

P05000062778

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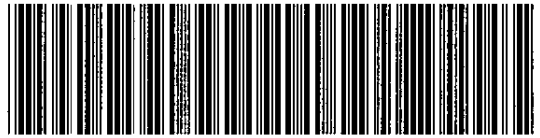
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ann L 6/18/09
JCC*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETWORK CONNECTION TECHNOLOGY CORP.

DOCUMENT NUMBER: P05000062778

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUZ MARINA HERNANDEZ

Name of Contact Person

ACCOUNTING & INCOME TAX SERVICES CORP.

Firm/ Company

5532 SW 164 PLACE

Address

MIAMI FL 33185

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL GARCIA

Name of Contact Person

at (954)

670-4798

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK CONNECTION TECHNOLOGY, CORP.**

DOCUMENT: P05000062778

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE II ADDRESS:

The principal place of business address:

3340 NE 190th STREET, SUITE 206
AVENTURA, FL 33180

The mailing address of the corporation is:

3340 NE 190th STREET, SUITE 206
AVENTURA, FL 33180

ARTICLE VII OFFICERS/DIRECTORS

The name(s), percentage of Shares and Florida Street address (es):

DANIEL GARCIA, PRESIDENT, 80% SHARES OF STOCK
3340 NE 190th STREET, SUITE 206
AVENTURA, FL 33180

GERMAN LEON, SECRETARY, 20% SHARES OF STOCK
18830 STERLING DRIVE
MIAMI, FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: the date of each amendment's adoption: June 8, 2009

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled To vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for

Approval by _____
Voting group

- ☐ The amendment(s) was/were adopted by the Board of Directors without Shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of June 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President of other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL GARCIA
Typed or printed name

PRESIDENT
Title