

P05000089191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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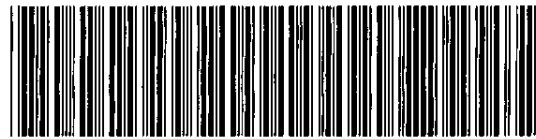
(Business Entity Name)

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DIVISION OF CORPORATIONS
2010 NOV 22 AM 11:12
TALLAHASSEE, FLORIDA
NOT INTENDED
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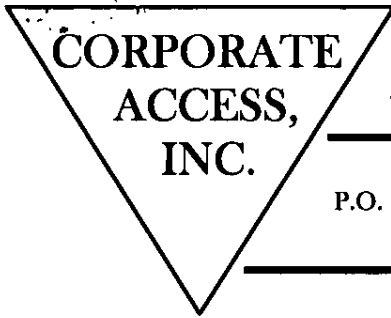
10 DEC -7 AM 11:31

Amend
C.COULLIETTE

DEC 07 2010

EXAMINER

✓ 00189, 0003, 0005, 0011



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

11/22 Emily G.

☐ CERTIFIED COPY

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Amend

1. Corpsir, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2010

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: CORPSIR, INC.
Ref. Number: P05000089191

*Resubmitting
12/02/10*

We have received your document for CORPSIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 410A00027349

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2010

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CORPSIR, INC.
Ref. Number: P05000089191

*Resubmitting
12/7/10*

We have received your document for CORPSIR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the manner of adoption and the date of adoption for this amendment before it can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00028042

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
Corpsir, Inc.**

FIRST: The date of filing of the Articles of Incorporation was June 22, 2005 under document number P05000089191.

SECOND: Pursuant to Section 607.1006 of the Florida Business Corporation Act, the following provisions of the Articles of Amendment to Articles of Incorporation are adopted by the shareholders of the corporation on November 16, 2010:

ARTICLE V is deleted in its entirety and replaced with the following:

ARTICLE V

The name and address of the registered agent is:

Rozencwaig, Nadel & Ferrero-Carr, LLP
301 W. Hallandale Beach Boulevard
Hallandale Beach, FL 33009

ARTICLE VII is deleted in its entirety and replaced with the following:

ARTICLE VII

The officers and/or directors of the Corporation are:

Title P/CEO
Foad Doumet Eljuri, Roberto
175 S.W. 7th Street
Latitude One – West Brickell
Unit 1108
Miami, FL 33130

Title COO
Zambrano, Luis Fernando
175 S.W. 7th Street
Latitude One – West Brickell
Unit 1108
Miami, FL 33130

Title S
de Oliveira, Jose Manuel
175 S.W. 7th Street
Latitude One – West Brickell
Unit 1108
Miami, FL 33130

FILED
10 DEC -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Amendment to Articles of Incorporation
this 16th day of November, 2010.

Corpsir, Inc., a Florida corporation

By: 

ROBERTO FOAD DOUMET ELJURI, President

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF AMENDMENT

ROZENCWAIG, NADEL & FERRERO-CARR, LLP, a limited liability partnership residing in this State, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Corpsir, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
Limited Liability Partnership

By: 

LESLIE ALAN ROZENCWAIG, ESQ.