

P05000111060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

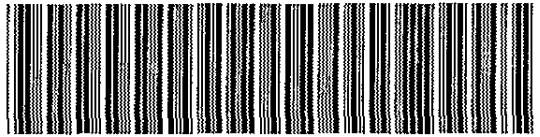
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend / CUS
@ 11.2.04



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12/09/05--01020--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 1 AM 9:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

MADELINE D. LONGARAY
LONGARAY & ASSOCIATES INC.
8360 W FLAGLER ST. #203
MIAMI, FL 33144

SUBJECT: " SPECIAL INTERNATIONAL SUPPLIERS CORP."
Ref. Number: P05000111060

We have received your document for " SPECIAL INTERNATIONAL SUPPLIERS CORP." and your check(s) totaling \$43.75. 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00072402

RECEIVED
06 NOV -1 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "Special International Suppliers Corp."

DOCUMENT NUMBER: P0500011060

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

Please return all correspondence concerning this matter to the following:

Madeline D. Longaray
(Name of Contact Person)

Longaray & Associates INC.
(Firm/ Company)

8360 W Hoyer St. #203
(Address)

Miami - FL 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

Madeline D. Longaray at (305) 553-9801
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



longaray & associates | accountants & tax consultants

October 18, 2006

FLORIDA DEPT OF STATE
Division of Corporations/Amendment Section
P O BOX 6327
Tallahassee, FL 32314

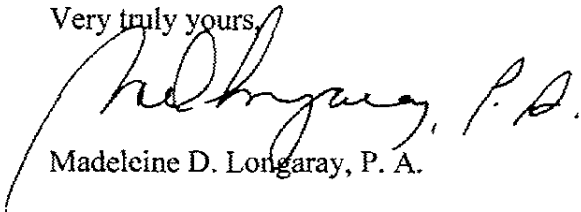
Re: Document No.: P05000111060

Gentlemen:

We are submitting articles of amendment to be filed for the above referenced corporation.

The filing fee and certificate of status request of \$43.75 was paid last December when the articles were originally submitted. They were returned to us for additional information which we are providing now and would like the fee paid to be applied to this filing.

Very truly yours,



Madeleine D. Longaray, P. A.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -1 AM 9:32

"Special International Suppliers Corp."
(Name of corporation as currently filed with the Florida Dept. of State)

P05000111060

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Office - 11030 SW 128 St.
Miami - FL. 33176

Article II - Registered Agent & Street Address -
Antonio Bianco - 11030 SW 128 St.
Miami - FL. 33176

Article VI - Directors - Michele Benedetto Mancusi -
Pres; Antonio Bianco, Sec/Treas.

(Attach additional pages if necessary)

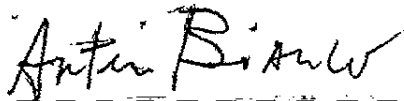
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ACCEPTANCE BY REGISTERED AGENT
"SPECIAL INTERNATIONAL SUPPLIERS CORP"

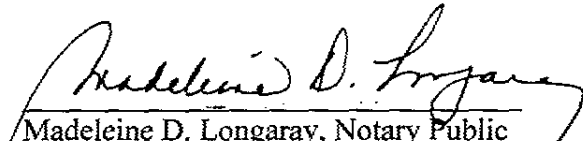
Having been designated as Registered Agent to accept service of process for the above stated corporation located at 11030 SW 128 St., Miami, Fl. 33176, I hereby accept the appointment and agree to act in this capacity. I am familiar with the responsibilities and duties of registered agent for the said corporation and accept the obligations of my position.



Antonio Bianco

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN AND SUBSCRIBED BEFORE ME, a notary public registered in the State of Florida, by Antonio Bianco, personally know to me, this first day of September, 2005.


Madeleine D. Longaray, Notary Public



Madeleine D Longaray
My Commission DD362517
Expires November 08, 2008

The date of each amendment(s) adoption: 9/1/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

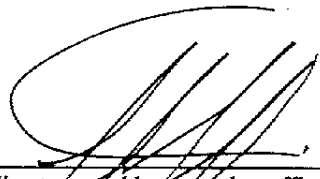
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michele Benedetto Mancosi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35