

P06000016559

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PICK-UP

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(Business Entity Name)

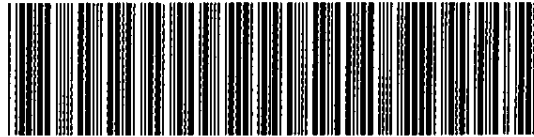
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FILED
08 APR -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
E. Gouffette APR 09 2008

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUSELL Corporation
(Corporation Name) (Document #)
2. PO6000016559
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUSELL CORP

DOCUMENT NUMBER: P06000016559

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

Please return all correspondence concerning this matter to the following:

Granado Limia, Arnolio

(Name of Contact Person)

SUSELL CORP

(Firm/ Company)

3745 NW 79 St.

(Address)

Miami / Florida, 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Granado Limia, Arnolio

(Name of Contact Person)

at (786) 357-8722

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2008

ARNOLIO GRANADO LIMIA
SUSELL CORP
3745 NW 79 ST
MIAMI, FL 33147

SUBJECT: SUSELL CORPORATION
Ref. Number: P06000016559

RECEIVED
08 APR -9 AM 11:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUSELL CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00015708

**Articles of Amendment
to
Articles of Incorporation
of**

SUSELL CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000016559

(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):

(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: ADDRESS PRINCIPAL / MAILING.

Remove: 630 NE 3 Place Hialeah / Florida, 33010

Add: 3745 NW 79 St. Miami / Florida, 33147

ARTICLE IV: REGISTER AGENT ADDRESS.

Remove: Lopez de Queralta, Alfredo.

Add: Granado Limia, Arnolio

Remove: 630 NE 3 Place Hialeah / Florida, 33010

Add: 3745 NW 79 St. Miami / Florida, 33147

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/11/2008

Effective date if applicable: 03/11/2008
(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)

Lopez de Queralta , Alfredo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

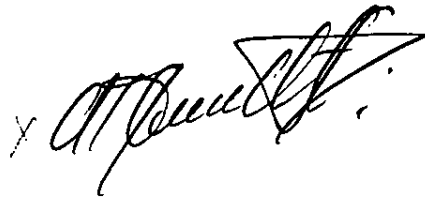
SUSELL CORP:

Amendment Cont:

ARTICLE VII: OFFICERS

Removed: Lopez De Queralta, Alfredo
Add: Granado Limia, Arnolio **PRESIDENT**

Removed: 630 NE 3 Place Hialeah, Fl 33010
Add: 3745 NW 79th Street Miami, Fl 33147

x 

CERTIFICATE OF DESIGNATION

**REGISTERED AGENT/REGISTERED OFFICE HAVING BEEN NAMED AS
REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY.!**

**FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE