

P06000023001

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP
Account Number : I20060000141
Phone : (561) 929-6899
Fax Number : (954) 788-7400

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1/3/06*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.S.A.P. SATELLITE, CORP

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RECEIVED
07 JAN -4 AM 8:00
DIVISION OF CORPORATIONS

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07 JAN -4 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend ment

1/5/07 DC



January 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.S.A.P. SATELLITE, CORP
215 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

SUBJECT: A.S.A.P. SATELLITE, CORP
REF: P06000023001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000002279
Letter Number: 007A00000717

H070000022793

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELETING OFFICERS

DOCUMENT NUMBER: P06000023001

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP

(Name of Firm/ Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at (561) 929-6899

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

H070000022793

Articles of Amendment
to
Articles of Incorporation
of

A.S.A.P. SATELLITE, CORP.

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

P06000023001

(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.")

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

ARTICLE VII - INITIAL OFFICERS

TO BE DELETED - SANDRO PESSOA

TO BE DELETED - EDUARDO H. OLIVEIRA

TO BE AMENDED - THIAGO V. DORNELAS - AS PRESIDENT

808 ASPENCREST CT

ORLANDO, FL 32835

ARTICLE II

NEW ADDRESS: - 808 ASPENCREST CT

ORLANDO, FL 32835

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 01/01/2006

Effective date if applicable: 01/01/2006

(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.

Signed this 01 day of JANUARY, 2007

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)

SANDRO PESSOA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35