

Jun 18 08:06:50p  
Division of Corporations

P&S INTERNATIONAL

954-4353251

Page 2 of 2

**P06000028348**

Florida Department of State  
Division of Corporations  
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(((H08000154291 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : P & S INTERNATIONAL SUPPLY CORP.  
Account Number : I20080000055  
Phone : (305) 432-3595  
Fax Number : (305) 432-3413

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 19 AM 10:11

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**METRO TECH INTERNATIONAL, INC.**

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*Amend*

18/06/2008



June 18, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

METRO TECH INTERNATIONAL, INC.  
8380 N.W. 68TH ST.  
MIAMI, FL 33166

SUBJECT: METRO TECH INTERNATIONAL, INC.  
REF: P06000028348

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000154291  
Letter Number: 108A00037072

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2008 JUN 19 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section  
Division of Corporations

H 08000154291

NAME OF CORPORATION: METRO TECH INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000028348

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

Please return all correspondence concerning this matter to the following:

MARIA SAPIKAS

(Name of Contact Person)

P & S INTERNATIONAL SUPPLY CORP.

(Firm/ Company)

1603 N.W. 143 WAY

(Address)

PEMBROKE PINES , FLORIDA 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA SAPIKAS

(Name of Contact Person)

at ( 754 ) 245-1049

(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

Jun 18 08 06:50p

P&S INTERNATIONAL

954-4353251

P. 4

Articles of Amendment  
to  
Articles of Incorporation  
of

# 080001542913

METRO TECH INTERNATIONAL, INC.

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

P06000028348

(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 IX: The registered agent for this corporation is: SARAI A. PEREZ

ARTICLE X: Cancellation of issued shares on the name of NERY CARMEN PULIDO and DAVID ALEJANDRO MONTILLA.

ARTICLE XI: The officer of the Corporation is a follow: SARAI A. PEREZ, PRESIDENT, SECRETARY.

ARTICLE XIII: Acceptance and consent of Registered Agent. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining. *Sarai Perez*

REGISTERED AGENT SARAI A. PEREZ

(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  
BRIAN A. GOSSEL, FLORIDA

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The date of each amendment(s) adoption: June 16, 2008Effective date if applicable: 06/19/2008  
(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

David Montilla  
(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)

DAVID ALEJANDRO MONTILLA

(Typed or printed name of person signing)

PRESIDENT & TREASURER

(Title of person signing)

FILING FEE: \$35