Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: BROWARD SOHO SERVICES INC.

Account Number : I20100000080

Phone

: (954)709-0380

Fax Number

: (954)960-5630

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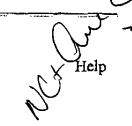
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EZ MOLD TESTING CORP**

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Corporate Filing Mcnu



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	EZ MOLD TESTING CORP		
DOCUMENT N	UMBER:	P06000042660		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning th	s matter to the following:		
	· · · · · · · · · · · · · · · · · ·	LUIS CEBALLOS		
	EZ IVI	DLD TESTING CORP Firm/ Company		
	1281	SW 73RD AVENUE		
		Address		
	NORTH LAUDERDALE, FL 33068 City/ State and Zip Code			
_	E-mail address: (to be use	d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	UIS CEBALLOS e of Contact Person	at (954) 707-1714 Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount m	ade payable to the Florida Department of State:		
S35 Filing Fce	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

EZ MOLD TESTING CORP (Name of Corporation as currently filed with the Florida Dept. of State) P06000042660 (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: A. If amending name, enter the new name of the corporation: **CEREK CORPORATION** name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position, Signature of New Registered Agent, if changing

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Attach aaa	itional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	Address	Type of Actio
PD	PAULINA RECALDE	1281 SW 73RD AVENUE	□ Add
		North Lauderdale, FL 33068	☐ ☑ Remove
VPD	LUIS CEBALLOS	1281 SW 73RD AVENUE	— □ Add
<u> </u>		North Lauderdale, El. 33068	☑ Remove
<u>p</u>	LUIS CEBALLOS	1281 SW 73RD AVENUE	_ Ø Add
		North Lauderdale FL 33068	
		specific)	
		, reclassification, or cancellation of is	
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option: 03/	/08/20111
8/2011	(date of adoption is required)
nore than 90	days after amendment file date)
	,
(CH)	ECK ONE)
opted by the s fficient for a	shareholders. The number of votes east for the amendment(s) pproval.
	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
or the amend	lment(s) was/were sufficient for approval
_	29
ng group)	
opted by the	board of directors without shareholder action and shareholder
opted by the	incorporators without shareholder action and shareholder
11	
1/2	M/O
by an incorp	ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court y that fiduciary)
lus	Ceballos
(Гур	ed or printed name of person signing)
Vice of	person signing)
	opted by the efficient for a proved by the each voting or the amenda opted by the opted by the opted by the ector, preside by an incorp a fiduciary by the corp.