

P06000055501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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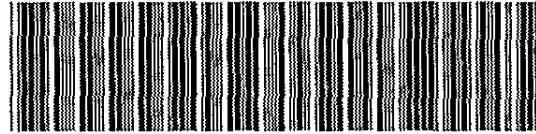
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted by
8-24-06*

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

E&C COPIER EXPORT – IMPORT, CORP.

DOCUMENT NUMBER:

P06000055501

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FATIMA PEREIRA
16119 SW 61 STREET LANE
MIAMI, FL 33193

For further information concerning this matter, please call:
at (786) 333-4004
Name of Contact Person: **Fatima Pereira**

Enclosed is a check for the following amount:
X \$35 Filing Fee

p#9. CERTIFICATE

*CHECK 731
(See attachment)*

Mailing Address Street Address
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation
of

F.P. SERVICES & TRADING, CORP.
Document number of corporation: P06000055501

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

AMENDMENTS ADOPTED-

- 1) **ARTICLE I:** NAME
The contents of Article I of the original Articles of Incorporation for the corporation is hereby deleted, and the following language is substituted in its place
The new name of the corporation is:

E&C COPIER EXPORT – IMPORT, CORP.

NEW CORPORATION ADDRESS, REGISTERED OFFICE AND MAILING ADDRESS:
8369 NW 66 STREET
MIAMI FL, 33166

- 2) **ARTICLE VI:** BOARD OF DIRECTORS:
CURRENT BOARD OF DIRECTORS:
FATIMA PEREIRA
16119 SW 61 STREET LANE
MIAMI FL 33193

CHANGE:
FATIMA PEREIRA
16119 SW 61 STREET LANE
MIAMI FL 33193

ADDITION:
CARMINIA RAMIREZ
6629 NW 177 TERRACE
MIAMI, FL 33015

DIRECTOR / PRESIDENT


DIRECTOR / PRESIDENT

CURRENT BOARD OF DIRECTORS: The Board of Directors consist of a total of two (02) persons, and the name and address of the persons who are to serve as Director / Presidents are:

FATIMA PEREIRA 16119 SW 61 STREET LANE MIAMI FL 33193	DIRECTOR / PRESIDENT	50% SHARES
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CARMINIA RAMIREZ 6629 NW 177 TERRACE MIAMI, FL 33015	DIRECTOR / PRESIDENT	50% SHARES
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The date of each amendment(s) adoption: **August 11, 2006**
Effective date: **August 11, 2006**


FATIMA PEREIRA

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 11, 2006

Effective date if applicable: August 11, 2006

Adoption of Amendment(s) (CHECK ONE)

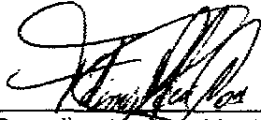
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 day of **August 11, 2006**

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)

FATIMA PEREIRA

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

Date: August 11, 2006