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2007 JAN -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PEREIRA, FATIMA
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

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

E&C COPIER EXPORT - IMPORT, CORP.

Document number of corporation: P06000055501

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II: PLACE OF BUSINESS ADDRESS

The contents of Article II of the original Articles of Incorporation for the corporation is hereby deleted and the following language is substituted in its place.

E&C COPIER EXPORT - IMPORT, CORP.
8337 NW 66 STREET
MIAMI FL, 33166

2) ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS:

CURRENT BOARD OF DIRECTORS AND OFFICERS:

PEREIRA, FATIMA
16119 SW 61 STREET LANE
MIAMI, FL 33193

DIRECTOR / PRESIDENT

RAMIREZ, CARMINIA
6629 NW 177 TERRACE
MIAMI, FL 33015

DIRECTOR / PRESIDENT

DELETED DIRECTOR AND OFFICER:

RAMIREZ, CARMINIA
6629 NW 177 TERRACE
MIAMI, FL 33015

DIRECTOR / PRESIDENT

CURRENT BOARD OF DIRECTORS: The Board of Directors consist of a total of ONE (01) person, and the name and address of the person who are to serve as DIRECTOR, OFFICER & OWNER IS:

PEREIRA, FATIMA
16119 SW 61 STREET LANE
MIAMI, FL 33193

DIRECTOR / PRESIDENT

The date of each amendment(s) adoption: **December 11, 2006**
Effective date: **December 11, 2006**


FATIMA PEREIRA

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

Effective date if applicable: December 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 **December 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)



Date: December 11, 2006