

P06000124431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

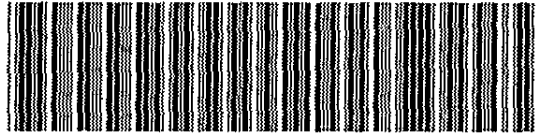
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081814685

11/16/06--01065--014 **35.00

Amend

FILED
06 NOV 16 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA
V. Roberts NOV 20 2006

COVER LETTER

ATX1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TechSupply Corp.

DOCUMENT NUMBER: P06000124431

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar

(Name of Contact Person)

TAX FINANCIAL PLANNING Co.
(Firm/ Company)

11890 SW 8th Street, Penthouse VII

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Contact Person)

at 305-223-4747

(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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

of

TechSupply Corp.

(P06000124431)

FILED
06 NOV 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII SHALL READ:

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

SALMAN HABIB (PRESIDENT & CEO) (REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133

JORGE LUIS ULLOQUE PEREZ (VP) (REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133

SALMAN HABIB (TREASURER) (REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133

SALMAN HABIB (SECRETARY) (ADDITION) (AMENDMENT)
2703 DAY AVENUE #3, MIAMI, FL 33133

TO DELETE DUE TO RESIGNATION:

REPUESTOS Y MATERIALES LTDA - REMAT INGENIERIA (TO DELETE) (AMENDMENT)
CARRERA 54 #64-245, OF. 5D, ED. CARACOL, BARRANQUILLA, ATLANTICO, COLOMBIA.

THE DATE OF EACH AMENDMENT ADOPTION: NOVEMBER 15, 2006.
EFFECTIVE DATE: NOVEMBER 15, 2006.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS NOVEMBER 15, 2006.

(X)


SALMAN HABIB
PRESIDENT & CEO

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

of

TechSupply Corp.
(P06000124431)

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII SHALL READ:

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

SALMAN HABIB (PRESIDENT & CEO)	(REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133	

JORGE LUIS ULLOQUE PEREZ (VP)	(REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133	

SALMAN HABIB (TREASURER)	(REMAINS THE SAME)
2703 DAY AVENUE #3, MIAMI, FL 33133	

SALMAN HABIB (SECRETARY)	(ADDITION) (AMENDMENT)
2703 DAY AVENUE #3, MIAMI, FL 33133	

TO DELETE DUE TO RESIGNATION:

REPUESTOS Y MATERIALES LTDA - REMAT INGENIERIA (TO DELETE) (AMENDMENT)
CARRERA 54 #64-245, OF. 5D, ED. CARACOL, BARRANQUILLA, ATLANTICO, COLOMBIA.

THE DATE OF EACH AMENDMENT ADOPTION: NOVEMBER 15, 2006.
EFFECTIVE DATE: NOVEMBER 15, 2006.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS NOVEMBER 15, 2006.

(X) 
SALMAN HABIB
PRESIDENT & CEO