

P06000129234

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000142771 3)))



H080001427713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
08 JUN -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

A & T SUPPLY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
6-3-08

Articles of Amendment
to
Articles of Incorporation
of

A & T SUPPLY CORP.

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

P06000129234

(Document number of corporation (if known))

FILED
08 JUN -2 AM 10:04
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:

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 II

PRINCIPAL AND MAILING ADDRESS: 2623 NW 24 ST # 2 MIAMI, FL 33142(DELETE)

PRINCIPAL AND MAILING ADDRESS: 1600 CORAL GATE DR MIAMI, FL 33145 (ADDED)

ARTICLE V

ROBERTO ALARCON: 2623 NW 24 ST # 2 MIAMI, FL 33142(DELETE)

ROBERTO ALARCON: 1600 CORAL GATE DR MIAMI, FL 33145 (ADDED)

ARTICLE VI

ADDRESS OF THE INCORPORATOR: ROBERTO ALARCON: 2623 NW 24 ST # 2 MIAMI, FL 33142(DELETE)

ADDRESS OF THE INCORPORATOR: ROBERTO ALARCON: 1600 CORAL GATE DR MIAMI, FL 33145 (ADDED)

(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)

H080000142771 3

CONT.

ARTICLE VII

ROBERTO ALARCON—PRESIDENT---2623 NW 24 ST # 2 MIAMI, FL 33142
(DELETED)

ROBERTO ALARCON—PRESIDENT---1600 CORAL GATE DR MIAMI, FL 33145
(ADDED)

RICARDO JARA-----S-2623 NW 24 ST # 2 MIAMI, FL 33142 (DELETED)

RICARDO JARA-----S-1600 CORAL GATE DR MIAMI, FL 33145 (ADDED)

5

H080000142771 3

H080000142771 3

The date of each amendment(s) adoption: 06-02-2008

Effective date if applicable: _____
(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 _____

(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)

ROBERTO ALARCON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H080000142771 3