



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IP BOX DEPOT, CORP.

**DOCUMENT NUMBER:** P06000133298

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

Please return all correspondence concerning this matter to the following:

GERMAN PENA

Name of Contact Person

GERMAN PENA, PA

Firm/ Company

9010 SW 137th AVE STE.113

Address

MIAMI, FLORIDA 33186

City/ State and Zip Code

germanpenapa@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERMAN PENA at ( 305 ) 385-0014

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

IP BOX DEPOT, CORP.

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

P06000133298

(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:**

*The new 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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED.

**F. If an amendment provides for an 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)*

N/A

The object and social and commercial activities of the Company shall primarily be to conduct purchases, import & export and represent Brands on networking cables connectors computers, servers racks and all kind of hardware related for the industry, Import and Export of POS, (points of sell), hardware and software, all kind of software for banks and financial institutions and security systems for private and public airports, train stations, subways, penitentiaries, ship ports for cargo and passengers, power supply central generators plants, such as hydro electrical companies, dams hydroelectric, promote and facilitate the sale, leasing, service and, in general, the direct or indirect marketing and disposal in any form of computer equipment and peripherals, computer networks, security and communications. Additionally, perform direct or indirect marketing, sale, leasing and general alienation and delivery of all IT services, technology, security and communications in any manner, as well as marketing, sales, leasing and general sale to any title of any product information, technology, security and communications, including software of any brand, as well as promote, sell, lease and general market and sell any title products and services manufactured or distributed by third parties; In particular it may:

- 1.) Commercialize wholesale and retail all kinds of materials for networking, installation and assembly services, computer products, technology, security and communications software of any brand including;
- 2.) Import, export, market, distribute all kinds of goods and services, as well as providing management services to third parties, consultancy, advisory, inter-mediation and technical assistance;
- 3.) Develop communications activities, supply and marketing of communications networks and services Internationally, as well as provide and market all services related to information technology and communications, including the supply and marketing of any kind of communication networks and services in different management modalities allowing Colombian legislation in any national order;
- 4.) Exploding, use, construct, install, enlarge, extend, renew, modify and resell communications networks and services and its various elements, for private, public, national or international use, and for this purpose may undertake all activities related to such services or that are incidental or complementary;
- 5.) Design, install, operate and sell all kinds of electrical and electronic equipment and for that purpose may undertake all activities related to the services, or that are related or complementary;
- 6.) Buy, sell, produce, market, import and export technology equipment, components, parts, accessories and tools;
- 7.) Marketing and distribution of art equipment, with or without representation homes manufacturers, import and distribution of hardware peripherals and parts, as well as updated software and licenses; maintenance of all types of networks and structured cabling; design and installation of IP networks security monitoring internet access equipment;
- 8.) Investment of funds of the same company in all kinds of securities, shares, bonds, property and real estate or other businesses, companies or businesses of commercial or civil character;
- 9.) Taking or giving money lent at interest;
- 10.) Arrange all types of commercial, industrial or civil, similar or ancillary to the activities that constitute the social order contracts;
- 11.) Owned Trademarks, patents and privileges, assign any title;
- 12.) Investing in Stocks, parts of Social Interest, fees, bonds, Bono, CDTS;
- 13.) Acquisition, display and sales of Works (Pictures) Art and Artistic Representations;
- 14.) The company may buy urban, rural land for development of its corporate purpose;
- 15.) Build buildings to develop its corporate purpose or dispose as appropriate, manage, market and operate real and personal property, including buildings, shopping malls, parking lots, buildings, commercial, commercial establishments, premises, offices, apartments, housing, buildings for hospitality, tourism and commercial activities, for that purpose may undertake all activities related to such services or that are related or additional;
- 16.) Promote the purchase, sale, distribution, representation, import and export related representation and environmental conservation products;
- 17.) Striking civil a/or road infrastructure, architectural, general engineering works, the company may carry out all civil works at the national or international level;
- 18.) Developing the corporate

purpose the Company may: a-) Open branch, agency or commercial establishments within or outside the national territory. b-) Participate with natural or legal persons, national or foreign, public or private, Internationally, in the formation of companies, partnerships, corporations or foundations that have an equal or similar corporate purpose, related, complementary necessary or useful for the development of the social order of society, or are of general convenience to shareholders. c-) to acquire shares or partnerships, associations, corporations or foundations established previously, which have equal or similar related, complementary, necessary or useful for the development of the corporate purpose of the company in question. d-) to sell shares and stock in companies, associations, corporations, or foundations in which it participates. e-) To establish sole proprietorship or assume any form of association or business collaboration with individuals or companies related to advance corporate purpose persons and related or complementary. f-) acquire, transfer, encumber, manage, receive, or to lease or any other manner any kind of real or personal property, tangible or intangible. g-) Intervene, as a creditor or debtor in lending, giving or receiving guarantees of the case, when appropriate. h-) Celebrate with credit institutions and insurance companies all the operations to its purpose. i-) Rotate, accept, endorse, ensure, receivables and trading securities and any other kind of credit. j-) To settle, withdraw and appeal decisions of judges, arbitrators or conciliators in matters in which he has interest. k) To participate as a bidder in public, private tenders, contests and announcements which seek to procure goods or services related to its corporate purpose. l-) Hold Internationally, all kinds of resolutions, agreements, contracts and legal transactions typical or atypical, as they relate or are related to the development of the corporate purpose or the functions were assigned to the company or with developing or supplementing those subsidiaries and operations in general, all acts and preparatory, complementary accessories of all previous contracts, which relate to the existence, operation and defense of society and others, that are leading to good achievement of the objectives; 19.) In general a/o in any case, the Company may conduct any activity that International law and the International Commercial Code and bid for deemed as necessary or convenient for the proper operation of the Company.

The date of each amendment(s) adoption: 01/01/2013, if other than the date this document was signed.

Effective date if applicable: 11/20/2014  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

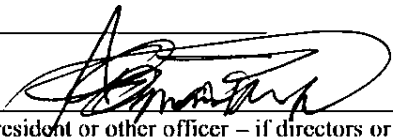
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 11/20/2014

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)

ANDRES E. QUINTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)