

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.

(((H07000160222 3)))



H070001602223ABCU

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) 205-0380

From:

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA PLASTICS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JUN 18 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 18 PM 2:50

Electronic Filing Menu

Corporate Filing Menu

Help

2007 JUN 18 PM 2:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA PLASTICS CORP.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article VI-

The registered agent and principal office of this Corporation:

Javier Torrens
1598 NW 82 Avenue
Miami, FL 33126

I accept duties and responsibilities as registered agent.

 Javier Torrens

Article VIII-

The name and address of the Officers of this Corporation are:

Manuel Bick-DELETE
The Joseph Bick Revocable Living Trust-DELETE
Javier Torrens-President
Eugene W. Malcolm III-Treasurer

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: _____
June 6, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

_____."

_____ 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 6th day of June, 2007.

Signature-by the Chairman or Vice Chairman of the Board of Directors,
President, or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Torrens

Typed or printed name
President

