

PD7000024786

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07 OCT -1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2007

Maria Elena Gonzalez  
Mega Fulfillment Corp  
4310 SW 7th St.  
Miami, FL 33196

SUBJECT: MEGA FULFILLMENT CORP  
Ref. Number: P07000024786

We have received your document for MEGA FULFILLMENT CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 907A00055757

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Mega Fulfillment

**DOCUMENT NUMBER:** P07000024786

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

Please return all correspondence concerning this matter to the following:

Maria Elena Gonzalez  
(Name of Contact Person)

Mega Fulfillment  
(Firm/ Company)

4310 SW 7<sup>th</sup> St  
(Address)

Miami FL 33196  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Elena Gonzalez at ( 305 ) 815-2219  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2007 FEB 1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 OCT -1 PM 1:13

Mega Fulfillment Corp

(Name of corporation as currently filed with the Florida Dept. of State)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PD7000024786

(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:

**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)**

This is to inform that under Article number MG 2007-9-14, The Board of Directors and Officers of Mega Fulfillment, after convening decided to appoint Alvaro Ortiz to the position of Treasurer

(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)

(continued)

The date of each amendment(s) adoption: 5ep 12/07

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

2  
(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

Maria Elena Gonzalez  
(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)

Maria Elena Gonzalez  
(Typed or printed name of person signing)

Pres.

(Title of person signing)

**FILING FEE: \$35**