

Division of Corporations

Florida Department of State
Division of Corporations
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WILLIAMS

2007 DEC 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number : (850) 617-6380

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I199900000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 21 PM 2:41

1. The first step is to identify the problem.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL TOYS-ELECTRONIC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

On the Other Hand

1. What is the purpose of the study?

144

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/21/2007

J. Roberts DEC 21 2007

107000 3044493

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL TOYS-ELECTRONIC, 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)

THE NEW PRINCIPAL ADDRESS IS:

2905 POINT EAST DRIVE APT L-503
AVENTURA, FL. 33160

THE NEW MAILING ADDRESS IS:
2905 POINT EAST DRIVE APT L-503
AVENTURA, FL. 33160

ARTICLE V REGISTERED AGENT

SERRANO, MARCO
980 NW 78TH AVE # 1-D
MIAMI, FL. 33126

REGISTERED AGENT

DELETE:

SERRANO, MARCO
980 NW 78TH AVE # 1-D
MIAMI, FL. 33126

REGISTERED AGENT

ADD:

MONTENEGRO, MIGUEL
2905 POINT EAST DRIVE APT L-503
AVENTURA, FL. 33160

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SERRANO, MARCO
MONTENEGRO, MIGUEL

PRESIDENT
VICEPRESIDENT

DELETE:

SERRANO, MARCO

PRESIDENT

CHANGE:

MONTENEGRO, MIGUEL
2905 POINT EAST DRIVE APT L-503
AVENTURA, FL. 33160

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-8300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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THIRD: The date each amendment's adoption: 12/20/07.

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

X- 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 _____
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.

Signed this 20 day of December 07.

Signature X

(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)

Jared Serrano

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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