

P07000102752

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June 20, 2008

TO: Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HARDCOPI DOCUMENT SOLUTIONS, INC.  
(Name of Corporation)

DOCUMENT  
NUMBER: P07000102752


Dear Sir or Madam:

Enclosed please find our check in the sum of \$35.00 payable to the Department of State, to process attached Amendment in connection with the referenced corporation. Kindly return all correspondence concerning this matter to the attention of Alexis Ramirez, Hardcopi Document Solutions, Inc., 501 N.E. First Avenue, Suite 103, Miami, Florida 33132.

Should you require further information concerning this matter, please contact the undersigned at the above referenced number.

Sincerely,

Alexis Ramirez  
AR/mr  
encl.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2008

HARDCOPI  
501 NE 1 AVE STE 103  
MIAMI, FL 33132

SUBJECT: HARDCOPI DOCUMENT SOLUTIONS INC  
Ref. Number: P07000102752

We have received your document for HARDCOPI DOCUMENT SOLUTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 308A00038300

Articles of Amendment  
to  
Articles of Incorporation  
of

**Hardcopi Document Solutions, Inc.**

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

(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)**

1. New principal/mailling office address of the corporation:

**501 NE First Avenue, Suite 103, Miami, Florida 33132.**

3. The name and street address of the new registered agent and/or registered office:

**Ramirez, Alexis**  
**501 NE First Avenue, Suite 103**  
**Miami, Florida 33132**

4. The name and street address of the **new Officer/Director** shall be amended as follows:

<b><u>DELETE:</u></b>	<b><u>ADD:</u></b>
<b><u>Officer/Director Detail</u></b>	<b><u>Officer/Director Detail</u></b>
<b><u>Marrero, Mario</u></b>	<b><u>Ramirez, Alexis</u></b>
<b><u>455 NE 25 Street, Apt. 901</u></b>	<b><u>501 NE First Avenue, Suite 103</u></b>
<b><u>Miami, Florida 33137</u></b>	<b><u>Miami, Florida 33132</u></b>
<b><u>Title P</u></b>	<b><u>Title P</u></b>

(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: June 19, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

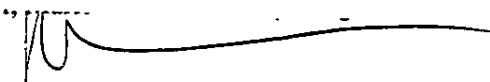
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Mario Marrero

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

5. The referenced changes were authorized by resolution duly adopted by its board or directors or by an officer so authorized by the board, on May 30<sup>th</sup>, 2008. The undersigned hereby accepts the appointments hereby established and agree to act and comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of the placements described above, and hereby confirm that the corporation has been notified in writing of the above reference changes.

  
Alexis Ramirez, as President and Registered Agent

June 19, 2008  
Date of execution of document