

P07000111872

Florida Department of State
Division of Corporations
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From:
Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA BOX, INC.

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Amend.
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Florida No. 4229sf P. 2/4



June 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH FLORIDA BOX, INC.
490 SAWGRASS CORP. PKWY, SUITE 310
SUNRISE, FL 33325

SUBJECT: SOUTH FLORIDA BOX, INC.
REF: P07000111872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

THE TITLE FOR THE NEW OFFICER MUST BE LISTED IN ARTICLE VII.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

Jun. 20. 2008 9:40AM

No. 4929 P 3/4

Fax Audit #: _____

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
South Florida Box, Inc.
P0700011872**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 VII. OFFICERS AND DIRECTORS

Feroza Gutta will no longer be the Registered Agent or an Officer of South Florida Box, Inc.

The Corporation shall have one officer/director and registered agent. The name and street address of the officer/director and registered agent who shall now hold the only office of the corporation and every year thereafter until their successors are elected or appointed is:

Frank Gutta- President
490 Sawgrass Corporate Pkwy
Suite 310
Sunrise, FL 33325

SECOND: The date of adoption of the amendment(s) was:
June 17, 2008

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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):


Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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"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.

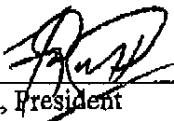


Feroza Gutta, Resigning President

6/19/08

Date

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Frank Gutta, President

6/19/08

Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
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