

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNLIMITED INVESTMENTS & DEVELOPERS, INC

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date: 11-18-10

Articles of Amendment
to
Articles of Incorporation
of

UNLIMITED INVESTMENTS & DEVELOPERS, INC

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

P08000025969

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

INTERNATIONAL SUPPLIES EQUIPMENT, CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2400 N.W. 95TH AVENUE

SUITE # 150, DORAL FLA33172

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

U.S.B.B. P.O. BOX 52518

MIAMI, FLORIDA 33152

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ENRIQUE SOTOLONGO

New Registered Office Address:

2400 N.W. 95TH AVE SUITE # 150

(Florida street address)

DORAL

(City)

Florida 33172.

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P. DIR</u>	<u>ENRIQUE SOTOLONGO</u>	<u>1769 N.W. 79TH AVE</u> <u>MIAMI, FLA. 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. PRE</u>	<u>JOSEPH ROSES</u>	<u>1800 S.W. 27TH AVE # 300</u> <u>MIAMI FLA 33145</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>GEORGE HERNANDEZ</u>	<u>1769 N.W. 79TH AVE</u> <u>MIAMI, FLA. 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

REMOVE: NELIDA R JAUME AS FORMER PREDT-DIR

REMOVE: MIGUEL JAUME AS FORMER SECT-TREAS

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 30TH 2010

Effective date if applicable: NO LATER THAN NOVEMBER 30TH, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

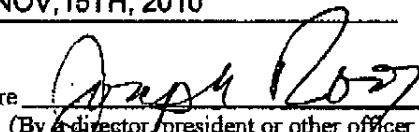
by _____"
(voting group)

☒ 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.

Dated NOV, 15TH, 2010

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)

JOSEPH ROSES

(Typed or printed name of person signing)

VIC-PRESDT- DIR.

(Title of person signing)