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(Re	questor's Name)		
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(Cit	ry/State/Zip/Phone #	()	
PICK-UP	☐ WAIT	MAIL	
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SECRETARY OF STAY OF OTHER

Amend 3/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1.		
1. NOFS IMPORT & EXPORT INC (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Other Other		Office Use Only
2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 9.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Domestication Other Dissolution/Withdrawal Merger	CORPORATION NAME(S) & DOCUMEN	NT NUMBER(S), (if known):
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(Corporation Name) (Document #) 3	(***,**********************************	
(Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Document #) (Document #) (Document #) (Amendment #) (Pocument #) (Pocument #) (Amendment Photocopy (Amendment Profit	Corporation Name)	(Document #)
Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Domestication Other Other		(Document #)
Walk in Pick up time 9.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Other		
Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
Not for Profit Limited Liability Domestication Other Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	NEW FILINGS	AMENDMENTS
Domestication Other Dissolution/Withdrawal Merger	Not for Profit	Resignation of R.A., Officer/Director
OTHER FILINGS REGISTRATION/QUALIFICATION	Domestication	Dissolution/Withdrawal
	OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership ☐ Reinstatement ☐ Trademark		Limited Partnership Reinstatement
Other		
Examiner's Initials	,	Examiner's Initials

Articles of Amendment to Articles of Incorporation of

XOEZ IMPORT & EXPORT, INC		
(Name of Corporation as cu	rrently filed with the Florida Dept.	of State)
P08000036185		
	ımber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florid amendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florida Profit Corp</i>	oration adopts the following
A. If amending name, enter the new name of the	corporation:	
The new name must be distinguishable and contain t		
abbreviation "Corp.," "Inc.," or Co.," or the designation contain the word "chartered," "professional association		onal corporation name must
contain the nere chartered, proressional acceptaint	or, or the abbit ration 1 in.	
B. Enter new principal office address, if applical		
(Principal office address <u>MUST BE A STREET AD</u>	IDRESS)	<u> </u>
		10 150
		<u> </u>
		一 元
C. Enter new mailing address, if applicable:		Da Received
(Mailing address MAY BE A POST OFFICE BO	<u>(X</u>)	2 98

		o ***
D. If amounting the assistant a cost and a series		44h.a
 If amending the registered agent and/or registered agent and/or the new registered. 		ter the name or the
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:		, Florida
-	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re		
I hereby accept the appointment as registered agent.	. I am familiar with and accept the ol	oligations of the position.
Signature of	New Registered Agent, if changing	

XOEZ IMPORT & EXPORT, INC

ATX1

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
X Change	<u>PT</u> <u>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mik</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change Add _X Remove	<u>DP</u>	PATRICIA V ARCHETTI	9899 NW 43RD TERRACE MIAMI, FL 33178
2) 'Change Add _X Remove	VPD	SUSANA ARCHETTI DE LOPEZ	CALLE ANDALUCIA, QTA AVE URBM PRADOS ESTES CARAÇAS, VE
3) Change Add _X Remove	<u>TD</u>	ARMANDO ARCHETTI VEIGA	CALLE 3 RES URB TERRAZAS DEL AVILA CARACAS, VE
4) X Change Add Remove	<u>PD</u>	ENRICO ARCHETTI SASSAROLI	CALLE 3, RES. ANAUCO, PISO 10, APT 103 URB TERRAZAS DEL AVILA CARACAS, VE
5) X Change Add Remove	VPSTD	JOSE ANDRES VEIGA VAZQUEZ	AVENIDA SUR 3, URB BATILLATO QTA BACI LOS NARANJOS EL CAFETAL CARACAS, VE
6) Change Add Remove			

	XOEZ IMPORT & EXPORT, INC	ATX1
E.	If amending or adding additional Articles, enter change(s) here:	
	(attach additional sheets, if necessary). (Be specific)	
_	"- "	
_		
_		
		·
_		
۲.	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:	6/1/2012	
Effective date if applicable:	6/1/2012 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) The amendment(s) was/were adopted to	(CHECK ONE) by the shareholders. The number of votes cast for the amendment(s)	
by the shareholders was/were sufficient		
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	e amendment(s) was/were sufficient for approval	
by	н	
	(voling 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 action was not required.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	6/1/2012	
Signature	W	
selected, t	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court induction by that fiduciary)	
JOSE A	A VEIGA VAZQUEZ	
	(Typed or printed name of person signing)	
VICE P	PRESIDENT	
	(Title of person signing)	