

PO 8000063524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

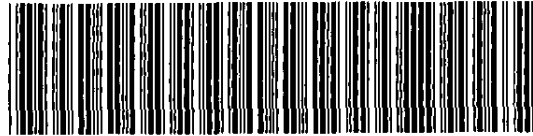
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

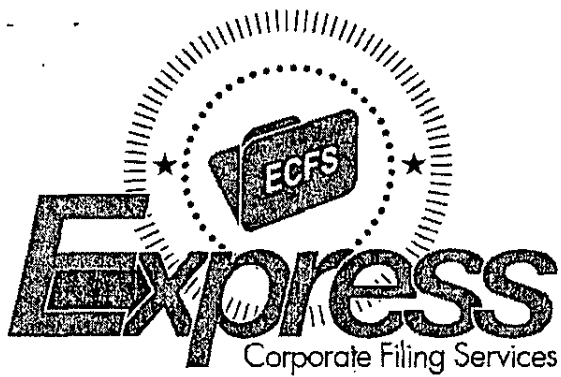
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 11 AM 11:47

Anne
C. COULLETTE

OCT 11 2011

EXAMINER



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Paperpoint, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input checked="" type="checkbox"/>	AMENDMENTS
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**PAPERPOINT, CORP
P08000063524**

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 del CHANGE PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS

4961 NW 92 AVENUE SUNRISE FLORIDA 33351

WE WILL ADD THE FOLLOWING ADDRESS

6076 NW 88 AVENUE TAMARAC, FLORIDA 33321

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING PRESIDENT/DIRECTOR

ADRIANA GONZALEZ

WE WILL ADD THE FOLLOWING PRESIDENT /DIRECTOR

JORGE SINISTERRA

The New REGISTER AGENT shall be

JORGE SINISTERRA
6076 NW 88 AVENUE
TAMARAC FLORIDA 33321

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/22/11

FOURTH: Adoption of Amendment(s)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of September, 2011


JORGE SINISTERRA
President/ Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 AM 11:47

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAPERPOINT, CORP
P08000063524**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


JORGE SINISTERRA
President/Director