

P08000077272

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DIVISION OF CORPORATIONS
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[Signature]
ST. LEMIEUX
FEB 20 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinithread Corp
DOCUMENT NUMBER: P08000077272

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jesus Diaz

Name of Contact Person

Infinithread Corp

Firm/ Company

2500 Parkview Dr, apt 1107

Address

Hallandale Beach, FL 33009

City/ State and Zip Code

jesus.diaz@infinithread.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Diaz at (561) 574-4876
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Infinithread Corp

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

P08000077272

(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:

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

N/A

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)

1451 W. Cypress Creek Rd

Suite 300

Fort Lauderdale, FL 33309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1451 W. Cypress Creek Rd

Suite 300

Fort Lauderdale, FL 33309

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 Jesus Diaz

2500 Parkview Dr, apt 1107

(Florida street address)

New Registered Office Address: Hallandale Beach, FL 33009

(City)

(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

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Mildred Collazo</u>	<u>7887 NW 7th Ct</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33324</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Alian Hernandez</u>	<u>430 Golden Isles Dr</u>
<input checked="" type="checkbox"/> Add			<u>Apt 704</u>
<input type="checkbox"/> Remove			<u>Hallandale Beach, 33009</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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)

Amending the Third article: The Corporation will have two classes of stock: common
(voting and participating) and preferred shares (non-voting). The maximum of
common shares to be issued and outstanding at any time is 10 million. The maximum of
preferred shares to be issued and outstanding at any time is 20 million. The par value of
each share will be \$0.001.

VOTING: All matters that require a vote of shareholders shall be approved by majority
shares. Action may be taken without a meeting if all of the shareholders consent to
the action in writing. An amendment to the bylaws shall be approved by a unanimous
vote.

STOCK: The shareholders will have preemptive rights with respect to additional shares
of stock sold by the corporation. The shareholders will be required to first offer their
shares to the corporation before selling to other parties.

**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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 N/A."
(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 2/14/2014

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)

Jesus Diaz

(Typed or printed name of person signing)

President

(Title of person signing)