

PO8000084917

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000247735 3)))



H080002477353ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 AM 11:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN

XCORPION INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
2008 OCT 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

4

H08 000247735

Articles of Amendment  
to  
Articles of Incorporation  
of

XCORPION INC

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

PD8000084917

(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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: LESLIE ESCOBAR

19133 NW 47 AVE

New Registered Office Address: (Florida street address)

MIAMI Florida 33055  
(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

H08000247735

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 AM 11:10

**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>
S	MISLAY SANCHEZ	1235 W 86 ST #7	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	JUAN MONTERO	1260 W 51 AVE HIALEAH, FL 33010	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	LUIS GONZALEZ	19133 NW 47 AVE MIAMI, FL 33055	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE VII:

To ADD Leslie Escobar as president of Xcorpion Inc 19133 NW 47 Ave Miami, FL 33055

To ADD Luis Gonzalez as director of Xcorpion Inc 19133 NW 47 Ave Miami, FL 33055

To DELETE Oscar Nieves as treasurer of Xcorpion Inc

To ADD Oscar Nieves as director of Xcorpion Inc 425 E 9 Ave Hialeah, FL

To ADD Rodobaldo Hernandez as director of Xcorpion Inc 19133 NW 47 Ave Miami, FL 33055

**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)*

H08000247735

The date of each amendment(s) adoption: October 31st, 2008

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.

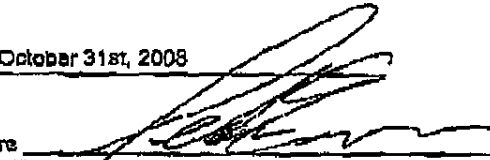
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
*(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 October 31st, 2008

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)*

Leslie Escobar  
*(Typed or printed name of person signing)*

RESIDENT  
*(Title of person signing)*

H08000247735