

AUG-31-2012 FR 03:08 AM

Division of Corporations

P10000021545

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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2010 AUG 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCHIE'S COPIER EXPRESS, INC**

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCHIE'S COPIER EXPRESS, INC
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: DIRECTORS

(ADD) PEDRO PABLO TORRES as PRESIDENT
30035 SW 154 CT
HOMESTEAD FL 33033

(CHANGE) ARSENIO NOA to VICE-PRES

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

PEDRO PABLO TORRES shall hold the 50% of the shares of mentioned corporation.

ARSENIO NOA shall hold the 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/31/10

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 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)

Signed this 31st day of August, 2010

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

PEDRO PABLO TORRES

Typed or printed name

PRESIDENT

Title