

P10000057591

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LAZARUS

Florida Department of State  
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C.L. ACCURATE TECHNOLOGY, INC.**

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TALLAHASSEE, FLORIDA



September 17, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C.L. ACCURATE TECHNOLOGY, INC.  
18423 NW 88TH PL  
HIALEAH, FL 33018

SUBJECT: C.L. ACCURATE TECHNOLOGY, INC.  
REF: P10000057591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one box under the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: E10000204584  
Letter Number: 510A00022039

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C. L. ACCURATE Technology, inc.

P10000057591

(PRESENT NAME)

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 deleted)

Delete: Carlos Morilla. V.P.

Delete: Luis Perez. P

Add: Daniel Navarro as President.

Add: Luis Perez as V President.

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TALLAHASSEE, FLORIDA

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NEW PRINCIPAL, MAILING, R A & OFFICER  
ADDRESS:

2810 SW 149 PL

Miami, FL 33185

SECOND: 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, are as follows.

H10000204584

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THIRD: The date of each amendment's adoption: 9/15/10

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

☒ 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 for each  
voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by 100%"  
(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.Signed this 15 day of September, 20 10.Signature 

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Pérez

Typed or printed name

President

Title

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