

Division of Corporations Electronic Filing Cover Sheet

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(((H14000153826 3)))



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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.

Account Number : 120080000090 Phone : (305)670-1991 : (305)670-1993 Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## NEW INTACT COMMERCE CORP.

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Corporate Filing Menu

Help

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6/27/2014 9:25:44 AM PAGE 1/001 Fax Server



June 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW INTACT COMMERCE CORP. 2001 ATLANTIC SHORE BLVD. SUITE #518 HALLANDALE, FL 33009

SUBJECT: NEW INTACT COMMERCE CORP.

REF: P10000088567

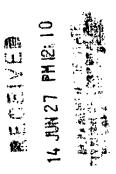
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The last page is that of a non-profit amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud #: H14000153158 Letter Number: 514A00014004



PAGE 02/05



June 26, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

NEW INTACT COMMERCE CORP. 2001 ATLANTIC SHORE BLVD. SUITE #518 HALLANDALE, FL 33009

SUBJECT: NEW INTACT COMMERCE CORP.

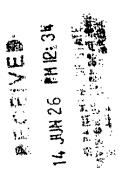
REF: P10000088567

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.

. The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning the filing of your document, please calî (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: H14000153158 Letter Number: 914A00013886



Articles of Amendment Articles of Incorporation οf

## 4 UND TO THE PARTY OF THE PARTY NEW INTACT COMMERCE CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P10000088567 (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: 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 MAX 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 (Florida street address) New Registered Office Address: Florida (City) 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

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	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PD	SEVILLIA, ANGELA	2001 Atlantic Shore Blvd
Add			Suite 518
Remove			HALLANDALE, FL 33009
2) Change	VPD	SEVILLIA, VICTOR D	2001 Atlantic Shore Blvd
Add			Suite 518
Remove		,	HALLANDALE, FL 33009
3) Change			
Add			
Remove			<u> </u>
4) Change	<del>4.1</del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)				
				<b>,-</b>
				<del></del> ,
		. <u></u> .	·	<del></del>
<u> </u>				
MACA.				
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification if not conta	on, or cancellation ined in the amendu	of issued shares, nent itself:	
			•	

The date of each amendmen	t(s) adoption: 06/27/2014	, if other than the
date this document was signed	I.	
Effective date if applicable:	06/27/2014	<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	erc approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_06/2	27/2014	
Sign <del>qture _</del>	- fundlings	
7.	by a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court provinced fiduciary by that fiduciary)	
	SEVILLIA, VICTOR D	
	(Typed or printed name of person signing)	<del></del>
	VPD	
	(Title of person signing)	<del></del>