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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	TOTAL PC CORPORATI	ON
DOCUMENT NUM	лвек:	P10000092557	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_		JOSE AZAR	
	N	ame of Contact Person	
	тота	L PC CORPORATION	
		Firm/ Company	
	609	EUCLID AVE APT 2	
	$\gamma_{\infty}(\epsilon)$	Address	
·	MIAN	ИI ВЕАСН, FL. 33139	
		ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
	JOSE AZAR	at (786)97	72-4605
Name o	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	ment of State:
	☐ \$43.75 Filing Fee & Certificate of Status		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of O P.O. Box 63 Tallahassec,	Section Corporations 27	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circl	e

Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### **TOTAL PC CORPORATION**

#### P10000092557

Pursuant to the provisions of sections 607.1006. Florida Statues, 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 deleted)

# ARTICLE .VII OFFICERS

### The officers will be

JOSE AZAR	President/Secretary	Delete
MATIAS AZAR	Vice-President	Delete
EZEQUIEL AZAR	Treasurer	Delete
LEANDRO AZAR	Secretary	Delete
JOSE AZAR	President/Director	Add
HUGO E. OTERO	Vice-President/Director	Add

609 EUCLID AVE APT 2, MIAMI BEACH, FL. 33139

**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.

THIRD: The date of each amendment's adoption: 07/27/2012

✓	The amendments(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 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
	The amendment(s) was/were adopted by the board of directors without
	shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder
J	action and shareholder action was not required.
Sigr	ned this day of 27 JULY 2012
Signature	

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE AZAR

Name

PRESIDENT Title