

P11000104797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Amend*

FILED  
2012 JUN -1 PM 2:21  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

JUN 01 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2012

CONSTANTINO SUAREZ  
MIAMI BATTERY CENTER CORP  
1650 NW 94 AVE  
DORAL, FL 33172

SUBJECT: MIAMI BATTERY CENTER, CORP.  
Ref. Number: P11000104797

We have received your document for MIAMI BATTERY CENTER, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show type of action for Javier Montalvan.

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) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 112A00014272

Dear officer

Mr. Javier Montalvan is being  
marked as ADD XX.

Constantino Suarez  
President

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 JUN - 1 PM 12:10

NOT RECORDED  
TO GENERAL CLERK  
OFFICE OF THE CLERK

www.sunbiz.org

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **MIAMI BATTERY CENTER CORP**

DOCUMENT NUMBER: **P11000104797**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CONSTANTINO SUAREZ**

Name of Contact Person

**MIAMI BATTERY CENTER CORP**

Firm/ Company

**1650 NW 94 AVENUE**

Address

**DORAL, FLORIDA 33172**

City/ State and Zip Code

**spin@compusource.net**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SALVADOR SANCHIS**

Name of Contact Person

at ( **305** ) **593-5799**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MIAMI BATTERY CENTER CORP,

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

P11000104797

(Document Number of Corporation (if known))

FILED  
2012 JUN -1 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CONSTANTINO SUAREZ

1650 NW 94 AVENUE

(Florida street address)

New Registered Office Address:

DORAL

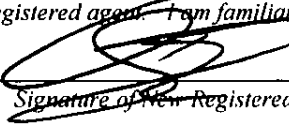
(City)

, Florida 33172

(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

**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                      V      Mike Jones  
  
X Add                          SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add <u>xx</u> Remove	<u>PD</u>	<u>GABRIEL MONTALVAN</u>	<u>1650 NW 94 AVENUE</u> <u>DORAL, FLORIDA 33172</u>
2) <u>xx</u> Change <u>    </u> Add <u>    </u> Remove	<u>PTD</u>	<u>CONSTANTINO SUAREZ</u>	<u>1650 NW 94 AVENUE</u> <u>DORAL, FLORIDA 33172</u>
3) <u>xx</u> Change <u>    </u> Add <u>    </u> Remove	<u>SD</u>	<u>SALVADOR SANCHIS</u>	<u>1650 NW 94 AVENUE</u> <u>DORAL, FLORIDA 33172</u>
4) <u>    </u> Change <u>xx</u> Add <u>    </u> Remove	<u>VD</u>	<u>JAVIER MONTALVAN</u>	<u>1650 NW 94 AVENUE</u> <u>DORAL, FLORIDA 33172</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>

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

The par-value of shares shall be \$10.00 (ten dollars).

The total shares of common stock shall be 400 (four hundred),  
distributed in the following manner:

Salvador Sanchis, 150 shares.

Javier Montalvan, 150 shares.

Constantino Suarez, 100 shares.

**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)

Gabriel Montalvan transferred 100 company shares acquired on December 9, 2011 to Salvador Sanchis,  
Director and stockholder of this company, for the amount of \$1,000.00 (one thousand dollars).

Gabriel Montalvan resigns to his position as President of the company, and company  
releases him of any obligation he may have had while serving in that position.

Salvador Sanchis transferred 50 company shares acquired on December 9, 2011 to Javier  
Montalvan, Director, for the amount of \$500.00 (five hundred dollars) that he receives satisfactorily.

The date of each amendment(s) adoption: April 23, 2012

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 April 23, 2012

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)

Constantino Suarez

(Typed or printed name of person signing)

President

(Title of person signing)