

P13000072468

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000205360 3)))



H130002053603ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
Fax Number : (305) 828-5200

RECEIVED

13 SEP 30 PM 12:59

FLORIDA
DIVISION OF CORPORATIONS

13 SEP 30 PM 3:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EQUILIBRIUM GROUP INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H130002053603

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 SEP 30 PM 3:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EQUILIBRIUM GROUP INTERNATIONAL, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

NEW CORPORATE NAME: EQUILIBRIUM INTERNATIONAL GROUP, CORP.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

The date of each amendment(s) adoption: September 10, 2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

ARTICLE II

The principal place of business address: 805 NW 105 PLACE
MIAMI, FL 33172

The mailing address of the corporation: 805 NW 105 PLACE
MIAMI, FL 33172

ARTICLE V

Florida Street Address of Register Agent is: 805 NW 105 PLACE
MIAMI, FL 33172

ARTICLE VI

Address of incorporator is: 805 NW 105 PLACE
MIAMI, FL 33172

ARTICLE VII

Address of President Erica Cardoso is: 805 NW 105 PLACE
MIAMI, FL 33172

H130002053603

H130002053603

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 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.

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)

ERICKA CARDOSO

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

H130002053603

H130002053603

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)


(Date)

ERICKA CARDOSO
(Typed or Printed Name)

H130002053603