

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.

(((H14000202788 3)))



H140002027883-ABC%

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 AUG 28 PM 12:40

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEVILLANO ELECTRONICS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. LEWIS
AUG 29 2014
EXAMINER

07/07/2032 00:44

#1295 P.002/002

H14000202788

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 28 AM 8:49

Articles of Amendment
to
Articles of Incorporation
of

SEVILLANO ELECTRONICS, CORP.

Florida Document Number: P14000040001

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 VIII

1.- MR. EDUARDO LOPEZ HAS RESIGNED AS PRESIDENT, TREASURER AND
SECRETARY, AND MR. ISMEL SUAREZ HAS BEEN APPOINTED IN HIS PLACES.

ARTICLE XI

1.- THE SHARES HAVE BEEN RECLASSIFIED AND TRANSFERRED AS FOLLOWS:

NAME	SHARES
ISMEL SUAREZ	500

These articles of amendment were adopted on AUGUST 27, 2014

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Eduardo Lopez
Signature

EDUARDO LOPEZ

Printed Name and Title

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

H14000202788