

P15000041329

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C LEWIS

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

July 14, 2015

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

FROM: ROLANDO E. LEIVA, C.P.A.

REF: UNIVOX INTERNATIONAL, INC.
ARTICLES OF AMENDMENT - DOCUMENT NUMBER P15000041329

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

FRANCISCO DE ASSIS COSTA
1000 FIFTH STREET SUITE 200 – W1
MIAMI BEACH, FL 33139

E-mail: rolando@leiva.com

For further information concerning this matter, please call: Rolando Leiva, CPA at 305-663-1511.

Enclosed please find check in the amount of \$35.00 made payable to the Florida Department of State.

Respectfully submitted,


Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVOX INTERNATIONAL, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The name of the corporation: UNIVOX INTERNATIONAL, INC.

1. The new principal office address of the corporation is:

1000 FIFTH STREET SUITE 200 – W1
MIAMI BEACH, FLORIDA 33139

2. The new mailing address of the corporation is:

1000 FIFTH STREET SUITE 200 – W1
MIAMI BEACH, FLORIDA 33139

3. The new address of the registered agent is:

FRANCISCO DE ASSIS COSTA
1000 FIFTH STREET SUITE 200 – W1
MIAMI BEACH, FLORIDA 33139

4. The new address of the authorized person is:

FRANCISCO DE ASSIS COSTA
1000 FIFTH STREET SUITE 200 – W1
MIAMI BEACH, FLORIDA 33139

5. Date of Incorporation: May 07, 2015. Document Number: P15000041329.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: JULY 10, 2015

Signature _____



FRANCISCO DE ASSIS COSTA

(Typed or printed name of person signing)

AGENT / *president*

(Title of Person signing)

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