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**LAZARUS CORPORATE FILING SERVICE**

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003706572--7

-02/16/01--01033--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARDECA OFFICE SUPPLIES, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



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Certificate of Status

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01 FEB 16 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

U. COULLETTE FEB 16 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Ardeca Office Supplies, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article 9- Registered Office and Registered Agent**

The registered office of the corporation is:  
8451 N.W. 68 St. Miami, Fl. 33166 and the registered agent's address is: AGUSTIN MENDIETA

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**Article 10-1 OFFICERS DIRECTORS:**

This corporation shall have two (2) Directors, the number of Directors may be either increased or diminished from time to time by-laws but; shall never be less than one. The address of the Directors of this corporation is:

AGUSTIN MENDIETA -President  
15016 SW. 52 Lane  
Miami, Florida 33185

Karla Mendieta Vice- President  
15016 SW. 52 Lane  
Miami, Fl. 33185

**SECOND:** The date of each amendments(s): February 12, 2001

**THIRD:** Adoption of Amendment(s) (check one)

☒ the amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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.

Signed this twelve day February 2001

By

\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Agustin Mendieta  
PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process  
for the above named corporation at the place designated in these  
Articles, 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 relating to the proper and complete  
performance of my duties and I am familiar with and accept the  
obligation of my position as Registered Agent.

Date: February 12, 2001

  
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Agustin Mendieta