

LAW OFFICE
ARTURO R. ALFONSO
A PROFESSIONAL ASSOCIATION

P95000048632

3050 EXECUTIVE PLAZA
3050 BISCAYNE BOULEVARD
SUITE 707
MIAMI, FLORIDA 33137
TELEPHONE (305) 573-6361
FAX (305) 573-6385

January 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Amendment to Articles of Incorporation for EZ PAGE
INC.
Our File No. 97-1981

BU0002064038002 r
01/22/97 01038
*****35.UU *****35.UU

Dear Sirs:

Enclosed please find Amendment to Articles of Incorporation
for EZ PAGE INC. for filing together with the filing fee of \$35.

I am also enclosing a copy of the Amendment to be certified by
your office.

Please return the certified copy to my office in the enclosed
self addressed stamped envelope.

Thank you for your prompt attention as to this matter.

Very truly yours,

Arturo R. Alfonso
Arturo R. Alfonso

ARA:pr

Enclosures

Forwarded in his absence to avoid delay.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 11:30

Amend
TLL FEB 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

ARTURO R. ALFONSO, ESQ.
3050 EXECUTIVE PLAZA
3050 BISCAYNE BLVD., SUITE 707
MIAMI, FL 33137

SUBJECT: EZ PAGE INC.
Ref. Number: P95000048632

We have received your document for EZ PAGE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00004388

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 11:30

EZ PAGE INC., a Florida corporation

(present name)

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

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

See Exhibit "A"

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 27, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

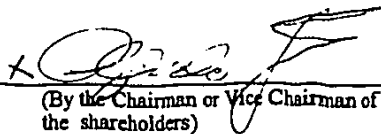
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 16 day of JANUARY, 19 97

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo Sanguily

Typed or printed name

President /Director

Title

EXHIBIT "A"

ARTICLE VI
(Initial Board of Directors)

Article VI is hereby amended to reflect the new Board of Directors as follows:

1. Alfredo Sanguily (President/Vice President), 13411 S.W. 56 Street, Miami, FL 33175.
2. Maria Sanguily (Secretary/Treasurer), 13411 S.W. 56 Street, Miami, FL 33175.