

P95000050892

Requester's Name

SYSTRONICS - DEPOT INC
6500 NW 82 AVE
MIAMI, FL 33166

Office Use Only

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

500003398925--7
-09/20/00--01029--023
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYSTRONICS DEPOT, INC.

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:

Corporate Document Number: P95000050892

AMENDMENT I

ARTICLE II

The corporation will change its principal place of business and mailing address from: 3012 NW 79 Ave., Miami, FL 33122.
TO: 6500 NW 82 Ave., Miami, FL 33166.

ARTICLE IV

The name and address of the current registered agent and office is: Celia Villafana, 3012 NW 79 Ave., Miami, FL 33122.

The name and address of the new registered agent and office is: Celia Villafana, 6500 NW 82 Ave., Miami, FL 33166.

This article of amendment was adopted on the 31st day of AUGUST, 2000. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signature

Celia Villafana

Celia Villafana

Typed name

Secretary

Title