

P95000091619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

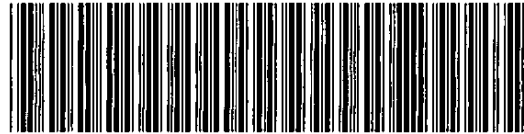
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112681884

12/04/07--01026--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 3:59

Amend
@ 12/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICROTRONIC OVERSEAS, CORP.

DOCUMENT NUMBER: P95000091619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

(Name of Contact Person)

ELO ENTERPRISES, INC.

(Firm/ Company)

301 CRAWFORD BLVD. #201-A

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO

(Name of Contact Person)

at (561) 544-8862

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2007

LYSLEI CHIRICO
ELO ENTERPRISES INC
301 CRAWFORD BLVD., #201-A
BOCA RATON, FL 33432

SUBJECT: MICROTRONIC OVERSEAS, CORP.
Ref. Number: P95000091619

We have received your document for MICROTRONIC OVERSEAS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00068924

2007 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROTRONIC OVERSEAS, CORP.
(P650624544)

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. BOARD OF DIRECTORS:

New President: **Pericles Silva**
Former President: **Junia Ambrosio**

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: 12/10/07

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS
OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By, Junia Silva Ambrosio

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

TYPED OR PRINTED NAME: **Junia Ambrosio**
TITLE: **President**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 DEC 21 PM 3:59