

P96000008456

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
99 AUG 30 PM 3:48
DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021694 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 AUG 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GENERAL MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRC
8/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GENERAL MARKETING, INC.

(present name)

FILED
99 AUG 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article V :	Margarita Quiles 17035 SW. 122 AVE. Miami, Florida 33177 (DIRECTOR)	Carlos M. Sigler 14415 SW. 88 ST. Apt. G-210 Miami, Florida 33186 (DIRECTOR)
-------------	--	---

Article VI :	Margarita Quiles 17035 SW. 122 AVE. Miami, Florida 33177	Secretary & Treasurer (49 shares)
	Carlos M. Sigler 14415 SW. 88 ST. Apt. G-210 Miami, Florida 33186	President (51 shares)

THE NEW REGISTERED AGENT IS:
CARLOS M. SIGLER
14415 SW 88 ST. APT. G 210
MIAMI, FL. 33186


accepting responsibilities as New Registered
Agent
Carlos M. Sigler

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:

THIRD: The date of each amendment's adoption: 08-19-99

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 day 19 th of August, 19 99

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)

Margarita Qutles

Typed or printed name

Director / Secretary & Treasurer

Title