Florida Department of State

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

Electronic Filing Cover Sheet

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.

(((H99000028505 8)))

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

<u>2</u>

4 5

BASIC AMENDMENT

ADVANCE EQUIPMENT SUPPLIES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

ADVANCE EQUIPMENT SUPPLIES, INC. 7875 BIRD RD STE 225 MIAMI, FL 33155

SUBJECT: ADVANCE EQUIPMENT SUPPLIES, INC.

REF: P96000009073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The new registered agent and office must be listed 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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000028505 Letter Number: 399A00054204

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASS	99 NOW -9 PM	
•	THE STATE	. 58

ADVANCE EQUIPMENT SUPPLIES, INC.

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

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

Article VIII:

LUIS DELGADO

DIRECTOR

3452 SW.8 ST. Miami, F1. 33135

Article IX :

LUIS DELGADO

PRESIDENT, SECRETARY & TREASURER

3452 SW. 8 ST. Miemi,F].33135

The new registered agent of this corporation shall be:

The registered office shall be: 3452 SW 8 St Miami, F1133135

Luis Delgado 3452 S.W. 8 St Miami, Fl 33135

Luis Delgado

accepting responsabilities as a New Registered Agent.

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: 11-09-1999

FOURITT: 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 seturately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east 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. . <u>Z</u> 9 th. November Signed this day Signature i (By the Chairman Chairman of the Board of Directors, President, or other officer if adopted by the sharcholders) OR. (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Luis Delgado Typed or printed name DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title

H99000028505 8