

P96000032249

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H01000088119 2)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305)541-0790
Fax Number : (305)541-4015

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2001 AUG -8 PM 4: 58

BASIC AMENDMENT

OXIFAX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

01 AUG -8 AM 4: 24

DIVISION OF CORPORATIONS

Amendment

8-9-01

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

OXIFAX, INC.
1149 S.W. 27 AVE.
SUITE 303
MIAMI, FL 33135

SUBJECT: OXIFAX, INC.
REF: P96000032249

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000088119
Letter Number: 001A00045620

H010000881192

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OXIFAX, INC.OXIFAX, INC.

(present name)

P96000032249

(Document Number of Corporation (If known))

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)

FROM ORLANDO AVELLANEDA, PRESIDENT
1149 S.W. 27th AVE.
MIAMI, FL 33135

TO TERESA AVELLANEDA, PRESIDENT
~~1149 S.W. 27th AVE. #303~~
MIAMI, FL 33135

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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:

PREPARED BY:
ORLANDO AVELLANEDA
1149 S.W. 27 AVE.
MIAMI FL 33135

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THIRD: The date of each amendment's adoption: JULY 23RD 2001

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 23rd day of JULY, 2001

Signature

Orlando Avellaneda

(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)

ORLANDO AVELLANEDA

(Typed or printed name)

INCORPORATOR - PRESIDENT

(Title)

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