

P96000051451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

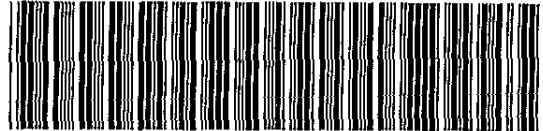
(Business Entity Name)

(Document Number)

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02/14/03--01046--005 **43.75

FILED
03 FEB 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/17/03
58



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

SP & CE, INC.
4000 HOLLYWOOD BLVD., STE. 755 S
HOLLYWOOD, FL 33021

SUBJECT: SP & CE, INC.
Ref. Number: P96000051451

We have received your document for SP & CE, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

You have submitted two documents for filing. If you wish to file both documents the fee is \$35 for each document. Certified copies are \$8.75 each and are optional.

If you wish to file only the amendment which could also change the registered agent, the acceptance of the agent must be part of the amendment. Also the typed or printed name of the person signing and the title of the person signing must be reflected in the amendment.

I tried to reach you by phone but was unsuccessful.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00005840

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP & CE, Inc.
(present name)

P96000051451
(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)

Article ~~IV~~ = PLEASE change Registered Agent:
Mary Sanchez
1360 N. University Dr.
#100
Plantation, FL 33322

Article ~~XVI~~ - Officers (PLEASE list)
"Secretary"
Mary Sanchez
1360 N. University Dr.
#100
Plantation, FL 33322

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: 12-1-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

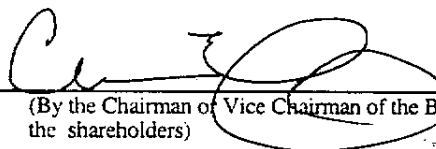
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of January, 2003

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)

Chris Eisdorfer

Typed or printed name

Director

Title