

P 96 000054238

Barcie Corporation
16336 Shadow Court
Miami Lakes, Florida 33014

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002979733--6

-09/07/99--01099--009

*****35.00 *****35.00

*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amen

S. PAYNE OCT 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

Joseph Barcie
Barcie Corporation
16336 Shadow Court
Miami Lakes, FL 33014

SUBJECT: BARCIE CORPORATION
Ref. Number: P96000054238

We have received your document for BARCIE CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00035870



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

Barcie Corporation
16336 Shadow Court
Miami Lakes, FL 33014

SUBJECT: BARCIE CORPORATION
Ref. Number: P96000054238

We have received your document for BARCIE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If your amendment was adopted by an incorporator it must be signed by an incorporator. Our records reflect the incorporator to be Dr. Joseph Souto.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00045702

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR MIAMI
DADE COUNTY, FLORIDA

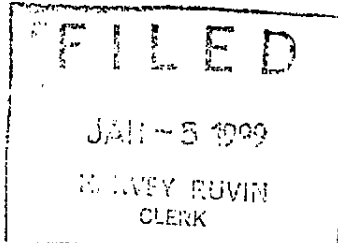
GENERAL JURISDICTION

CASE NO.: 98-26425 FC39

IN RE: THE NAME CHANGE OF

JOSE GOMEZ-SOUTO,

Petitioner.



99 JAN - 5 PM 2:35
DADE COUNTY FLA.
CIVIL #96

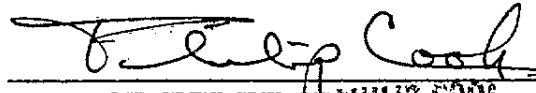
FINAL JUDGMENT OF CHANGE OF NAME

THIS CAUSE came before this Honorable Court on this 5th day of January, 1999, for a hearing on Petition for Change of Name under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bono fide resident of Miami-Dade County, Florida ;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others, whether partnership, patent good will, privacy, trademark, or otherwise; it is

ORDERED AND ADJUDGED that Petitioner's present name, Jose Gomez-Souto is hereby changed to **JOSEPH SEBASTIAN BARCIE**, by which Petitioner shall hereafter be known.

DONE AND ORDERED in Chambers, in Miami-Dade County, Florida on this 5 day of January, 1999.


CIRCUIT JUDGE **PHILIP COOK**
Senior Judge

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the
original on file in this office. JAN - 7 1999 AD 19
HARVEY RUVIN Clerk, of Circuit and County Courts
Deputy Clerk P. Berry



2073

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARCIE CORPORATION

(present name)

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 III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS
AMENDED FROM 100,000 TO 10,000,000.

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: JUNE 30, 1999

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 incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of JUNE, 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)

JOSEPH S. BARCIE

Typed or printed name

CHAIRMAN AND CEO

Title