

P97 000047071

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
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Secretary of State
Division of Corporation

200003742992--3
-02/20/01--01051--010
*****43.75 *****43.75

Re: Copycare Business Systems, Inc.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely


Ramon Reyes

FILED
01 FEB 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T LEWIS FEB 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

RAMON REYES, PA
5035 PALM AVE.
HIALEAH, FL 33012

SUBJECT: COPYCARE BUSINESS SYSTEMS, INC.
Ref. Number: P97000047071

We have received your document for COPYCARE BUSINESS SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00008834

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Copycare Business Systems, Inc.

FILED
01 FEB 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 article number(s) being amended, added or deleted)
Article V

President/ Secretary Maritza Villareal 1227 SW 131st PL. Miami, FL. 33183

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: 02/01/01

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.

(continued)

Signed this 5th day of February, 2001.

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)

Maritza Villareal

Typed or printed name

President

Title