

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ATLAS C. LINE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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AMENDED
8-11
HRB 25

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLAS C. LINE, INC.

(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:

Thursday, February 10, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE IV - REGISTERED AGENT/OFFICE

Second: Amendment(s) adopted: ADDED.

ARTICLE XI - BOARD OF DIRECTORS OF INCORPORATION

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H00000039682 0**FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **P.O. BOX 824821 – South Florida, FL 33082-4821**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - REGISTERED AGENT/OFFICE

The street address of the NEW registered office of this corporation is **8066 NW 10th Street #8 – Miami, FL 33126**, and the name of the NEW registered agent of this corporation at that address is **Vilmar Pires**.

Second: Amendment(s) adopted: ADDED.**ARTICLE XI - BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has one (1) Officer. The name and NEW post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Ferraz Fuchs Secretary / Director	P.O. Box 824821 South Florida, FL 33082-4821

Third: The date of adoption of the amendments.

The date of adoption of the amendments was **02/10/2000**.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of February, 2000.



Signature
Patricia Ferraz Fuchs
Secretary / Director

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ATLAS C. LINE, INC.
2. The name and address of the registered agent and office is:

VILMAR PIRES

Registered Agent

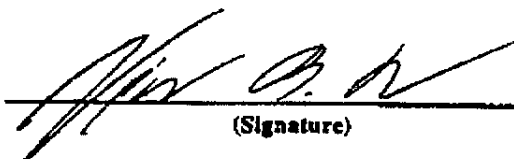
8066 NW 10th STREET #8

Address

MIAMI, FL 33126

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)02 / 10 / 00

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314