

P97000058132

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

Certificate of Status	0
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AMEND
KOB
12-5

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
6530 WEST 24TH COURT
#13
HIALEAH, FL 33016

SUBJECT: BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
REF: P97000058132

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.

IT APPEARS THAT ALL THAT IS BEING AMENDED IS THE OFFICERS AND DIRECTORS. PLEASE ONLY REFER TO ARTICLE VI BEING ADDED. LIST ALL THE CURRENT OFFICERS, DIRECTORS, ADDRESSES AND PERCENTAGE OF STOCK.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062694
Letter Number: 300A00061197

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05 305 541 3770

EMPIRE CORP

DEC-04-2000 19:04



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 2000

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
6530 WEST 24TH COURT
#13
HIALEAH, FL 33016

SUBJECT: BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
REF: P97000058132

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

I SUGGEST THAT A NEW ARTICLE BE ADDED, ARTICLE VI, IN ORDER TO NAME ALL THE OFFICERS AND DIRECTORS. ENTITLE THIS ARTICLE "OFFICERS AND DIRECTOR".

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000062694
Letter Number: 600A00061045

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

P.01/05 305 541 3770

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DEC-01-2000 14:11

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

NEW ARTICLES BE ADDED ARTICLES VI.- OFFICERS AND DIRECTORS, ADDRESSES AND PERCENTAGE OF STOCK.

1. Hugo Lemus 6530 West 24 th Court # 13 Hialeah Fl 33016	President	25%
2. Arturo Valladares 5045 sw 153 Terrace Davie Fl 33331	Vicepresident	25%
3. Patricia R Lemus 6530 West 24 th Court #13 Hialeah Fl 33016	Treasure	25%
4. Liliam J Valladares 5045 Sw 153 Terrace Davie fl 33331	Secretary	25%

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TALLAHASSEE, FLORIDA

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Hugo A. Lemus
Hugo Lemus

Arturo Valladares
Arturo Valladares

Patricia R. Lemus
Patricia R Lemus

Lillian J Valladares
Lillian J Valladares

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 11/17/2000

Document prepared by:

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.

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of NOVEMBER

2000

Signature

shareholders)

Hugo L. Lemus
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUGO LEMUS

Typed or printed name

PRESIDENT

Title

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