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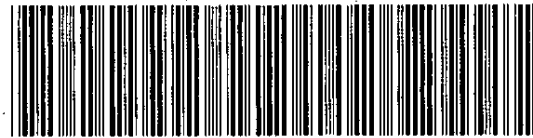
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amend
C.COULLIETTE

AUG 03 2010

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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

1. TERE T CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERE T, CORP.

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(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 delete)

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

MARIA O. CARDENTY
20601 NW 23rd AVE
MIAMI GARDENS FL. 33056

ARTICLE VIII: DIRECTOR(S)

The name & title of the board of directors are:

MARIA O. CARDENTY -PRESIDENT
20601 NW 23rd AVE
MIAMI GARDENS FL. 33056

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: 7-29-10

FOURTH: Adoption of Amendment(s). (check one)

_____ The amendment(s) was/were adopted by the incorporators

without shareholder action and shareholder action was not required.

_____ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

X_____ 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 100% (voting group).

Signed this 29 day of July, 2010.

By [Signature]
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or
incorporators)

MARIN O. CARDENLEY

(Typed or printed name)

President

(Title)