

P97000088510

Requester's Name

**Advanced Corporate Supplies**

"Your Complete Business Product Suppliers"

6187 NW 167th St. Unit H-17 Miami Lakes, FL 33015

800003856178--5

-03/16/01--01075--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
SECRETARY OF CORPORATIONS  
01 MAY - 1 PM 2:55

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

**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

*Amend*

V. SHEPARD MAY 14 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 20, 2001

ADVANCED CORPORATE SUPPLIES  
6187 NW 167TH ST., UNIT H-17  
MIAMI LAKES, FL 33015

SUBJECT: ADVANCED CORPORATE SUPPLIES, INC.  
Ref. Number: P97000088510

We have received your document for ADVANCED CORPORATE SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 001A00016924

RECEIVED  
01 MAY -1 AM 9:57  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -1 PM 2:55

ADVANCED CORPORATE SUPPLIES, INC.

6043 NW 167-Street Ste A-28 Miami Lakes, FL 33015

(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)*

Whereas, it is RESOLVED that Carlos Noguera will resign from his position of Vice president and Director effective today.

Whereas, it is further RESOLVED that Madeline Noguera, in addition to her positions as President, Treasurer, Secretary and Director, will, as of today, also hold the position of Vice president.

Whereas, it is further RESOLVED that Madeline Noguera will be the sole officer, holding all titles of President, Vice president, Secretary, Treasurer and sole Director of the Corporation.

Change Registered Agent's address too:

Madeline Nobuera  
4940 SW 152 Avenue  
Miramar, FL 33027

**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:

Intentionally Left Blank

~~THIRD:~~ The date of each amendment's adoption: January 1, 2001

**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.

✓ Signed this 12<sup>th</sup> day of March, 2001

✓ Signature Madeline Noguera President  
(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)

Madeline Noguera  
Typed or printed name

President  
Title