

P98000014119

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000257437 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 AUG 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SAND OPTICS CORPORATION

RECEIVED
03 AUG 21 PM 2:20
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 21, 2003

SAND OPTICS CORPORATION
20547 OLD CUTLER ROAD, #137
MIAMI, FL 33189

SUBJECT: SAND OPTICS CORPORATION
REF: P98000014119

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000257437
Letter Number: 403A00047477

FILED
03 AUG 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SAND OPTICS CORPORATION**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: CHANGE OF PRINCIPAL REGISTERED OFFICE & INITIAL REGISTERED AGENT
DELETE: NICOLAS DANIEL
19720 CUTLER CT.
MIAMI, FL 33189

ADD: MARITA SALGADO
20347 OLD CUTLER RD. # 307
MIAMI, FL 33189

x 

I, Marita Salgado, accept the designation of new registered agent for Sand Optics Corporation.

ARTICLE VI: CHANGE OF DIRECTOR
DELETE: NICOLAS DANIEL
19720 CUTLER CT.
MIAMI, FL 33189

ADD: MARITA SALGADO
20347 OLD CUTLER RD. # 307
MIAMI, FL 33189

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: August 19, 2003

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 shareholders 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, August 19, 2003

Signature

Marita Salgado
(By the 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)

Marita Salgado

Typed or printed name

President

Title