

P98000018773

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. PROFFICE TECHNOLOGIES CORPORATION
(Corporation Name) (Document #)
2. amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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2:00

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/27/98-01038-015

*****87.50 *****87.50

Examiner's Initials

10010

RECEIVED
98 AUG 27 AM 10:53
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG 27 PM 1:59
FILED

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PROOFFICE THECHNOLOGIES CORPORATION

FILED
98 AUG 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

AMENDMENT ARTICLE VI

The street address of the corporation is: 1617 NW 79th Avenue, Miami, FL 33126.

The name of the Registered Agent of the corporation is: Ricardo Sarto Costa.

The address of said Registered Agent is: 1617 NW 79th Avenue, Miami, FL 33126.

AMENDMENT ARTICLE VII

The corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the directors of this corporation are: Ricardo Sarto Costa and Levi Loureiro Gonçalves both of 17317 NW 63rd Avenue, Miami, FL 33126.

The corporation has only one group of voting stock. The amendment was unanimously adopted.

The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

This Articles of Amendment was adopted on the 21st day of August, 1998.

Signed this 21st day of August, 1998.

Having been named as registered agent and to accept the service.

By: 
Ricardo Sarto Costa
President