

P98 00050303

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENTER MET ELECTRO PLUS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
REC 12/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

ENTER MET ELECTRO PLUS, CORP.
311 S.W. 33RD AVENUE
MIAMI, FL 33135

SUBJECT: ENTER MET ELECTRO PLUS, CORP.
REF: P98000050303

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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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000032043
Letter Number: 699A00059183

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTER MET ELECTRO PLUS, CORP.
(present name)

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

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

ARTICLE VI, Shall be amended as follows:

The original post office address & the principal office of the corporation shall be amended to:

311 S.W. 33RD Avenue
Miami, FL 33135

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

JORGE A. QUIROZ
311 S.W. 33RD Avenue
Miami, FL 33135

President/Vice-President

SILVIA VERONICA CEJAS
311 S.W. 33RD Avenue
Miami, FL 33135

Secretary

The amended name and address of registered agent is:

JORGE A. QUIROZ
311 S.W. 33RD Avenue
Miami, FL 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
VARES, INC/OLIVERA & ASSOCIATES
1214 SW 2ND STREET
MIAMI FLORIDA 33135
(305) 642-7611

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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: 12/14/99

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 adopted 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 14TH day of December, 1999

Signature 
(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)


JORGE A. QUIROZ, President/Vice-President / Director

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