

P98000058643

(Requestor's Name)

Senders Int'l Inc
1990 NE 163rd STREET #207
North Miami Beach, FL 33162

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

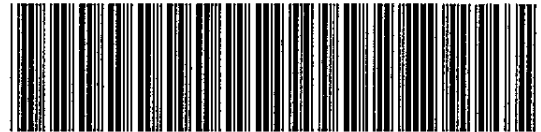
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

Amend.

G. C. C. SEP 01 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SENDEX INTERNATIONAL, INC.

(present name)

P98000058643

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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)

- Article V – Please amend Article V as follows:

Change Officer/Director from:

Abdulahak, Sheik F.
1990 NE 163 Street, #206
Miami, FL 33162

To:

Bob Sanders
1990 NE 163 Street, #206
Miami, FL 33162

- Article VI – Please amend Article VI as follows:

Change Registered Agent from:

Abdulahak, Sheik F.
1990 NE 163 Street, #206
Miami, FL 33162

To:

Bob Sanders
1990 NE 163 Street, #206
Miami, FL 33162

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TALLAHASSEE, FL 32399

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 follow: N/A

THIRD: The date of each amendment's adoption: **August 9, 2004**

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 amendments(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 9th day of August, 2004.

Signature, Banders
(By the Chairman of 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)

(Typed or printed name)

Dir.
(Title)