

P98000065318

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

3000003000233--8
-09/29/99-01049-001
*****35.00 *****35.00

SUBJECT: G L A SAT SYSTEM CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Sunshine Realty

Name (Printed or typed)

1955 E 4th Ave

Address

Healeah FL 33018

City, State & Zip

305 884-8786

Daytime Telephone number

FILED
99 SEP 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

798000065318
Amend 9-29-99
4p8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G L A SAT SYSTEM CORP.

SAME AS ABOVE

(present name)

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

FIRST: Amendment(s) adopted:

DELETE TEODORA CASTILLO AS PRESIDENT AND REGISTERED AGENT.
ADD GREGORIO A CASTILLO AS NEW PRESIDENT AND REGISTERED AGENT.
(see ex. A)

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: 8/27/99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

99 SEP 29 AM 10:59
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 27 day of September, 19 99.

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)

GREGORIO A CASTILLO

Typed or printed name

PRESIDENT

Title

FILED
99 SEP 29 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ex A:

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: G L A SAT SYSTEM CORP.

1b. Date of incorporation JULY 24, 1998 Document number P98000065318

2. The name and address of the current registered agent and office:

GREGORIO A CASTILLO

510 SW 51th AVE MIAMI FL 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE

9-27-99

DATE

GREGORIO A CASTILLO

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



(Registered Agent)

DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314