

P99000006613

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000030260 6))

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) 922-4000

From: Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

RECEIVED
99 DEC -6 AM 11:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT
NIKO PRODUCTS, CORP.

FILED
99 DEC -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
12/6/99
De



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

NIKO PRODUCTS, CORP.
8211 NW 64TH ST, BAY 1
MIAMI, FL 33166

SUBJECT: NIKO PRODUCTS, CORP.
REF: P99000006613

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please correct the fax audit number to read as follows throughout the document: H99000030260.

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. #: H99000030260
Letter Number: 299A00056531

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NIKO PRODUCTS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 AMENDED:

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

NESTOR RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FL. 33325 (OLD)

AMENDED ADOPTED:

ARTICLE V- REGISTERED AGENT AND ADDRESS

RAMON ALIRIO GALLEGO
15465 S.W. 80 ST. # 104
MIAMI, FL. 33193 (NEW)

ARTICLE AMENDED:

ARTICLE VII- OFFICER (S) AND SUBSCRIBER (S)

NESTOR RODRIGUEZ TREASURER (OLD)

AMENDED ADOPTED:

ARTICLE VII- OFFICER (S) AND SUBSCRIBER (S)

RAMON ALIRIO GALLEGO TREASURER (NEW)

FILED
99 DEC -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: September 30, 1999

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 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 01 day of October, 19 99

Signature Roossvelt Fonseca A.
(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)

ROOSSVELT ANTONIO FONSECA SALAZAR

Typed or printed name

President & Chairman

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

H99000030260

Ramon Mario Callego