

P99000017662

RECEIVED
00 NOV -1 PM 1:29
DIVISION OF CORPORATIONS

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.

((H00000057296 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 NOV -1 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV -1 PM 2:10
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A1 INTERNATIONAL POSTAL CENTER, INC.

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

AMEND
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

A1 INTERNATIONAL POSTAL CENTER, INC.
3899 NW 7TH STREET #203
MIAMI, FL 33126

SUBJECT: A1 INTERNATIONAL POSTAL CENTER, INC.
REF: P99000017662

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE TITLE "PRESIDENT" TO THE SIGNOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000057296
Letter Number: 400A00056713

H00000057296 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AI INTERNATIONAL POSTAL CENTER, INC.

Doc. # P99000017662

(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 V: Donatella Uribe resigns as President and
Juan M. Uribe is elected new President.

Juan M. Uribe at 1140 N.E 164rd Street., Suite #20
North Miami Beach FL 33162 is the new Registered Agent.

FILED
00 NOV - 1 PM 4:54
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:

H00000057296 6

THIRD: The date of each amendment's adoption: October 22, 2000

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 22 day of October, 2000

Signature



I accept of designation as a Registered Agent

(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)

JUAN M. URIBE PRESIDENT

Typed or printed name