

P99000017991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Change document
by telephone can
TR 9-17-10

Office Use Only



300185334943

09/16/10--01015--018 **52.50

Amens

FILED
10 SEP 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERPOINT INTERNATIONAL CORP

DOCUMENT NUMBER: P99000017991

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES LANG

Name of Contact Person

POWERPOINT INTERNATIONAL CORP

Firm/ Company

20900 NE 30TH AVE. #816

Address

AVENTURA, FL 33180

City/ State and Zip Code

SALES@POWERPOINTUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRES LANG

Name of Contact Person

at (786)

728-2569

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

POWERPOINT INTERNATIONAL CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000017991

(Document Number of Corporation (if known))

FILED
10 SEP 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

20900 NE 30TH AVE. #816

AVENTURA, FL 33180

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20900 NE 30TH AVE. #816

AVENTURA, FL 33180

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANDRES LANG

20900 NE 30TH AVE. #816

New Registered Office Address:

(Florida street address)

AVENTURA

(City)

, Florida 33180

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>MATILDE LANG</u>	<u>20900 NE 30TH AVE. #816</u> <u>AVENTURA, FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>DIEGO SCHWARTZ</u>	<u>20900 NE 30TH AVE. #816</u> <u>AVENTURA, FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>ANDRES LANG</u>	<u>20900 NE 30TH AVE. #816</u> <u>AVENTURA, FL 33180</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/13/10
(date of adoption is required)
Effective date if applicable: 09/13/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 09/13/10

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIEGO SCHWARTZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

CERTIFICATE

NO 3

ONE THOUSAND (1000)

For ANDRES LANG Shares

Issued to ANDRES LANG

SEPTEMBER 1st 2010

Dated SEPTEMBER 1st 2010

From whom transferred

Dated 19

No ORIGINAL CERTIFICATE	No OF ORIGINAL SHARES	No OF SHARES TRANSFERRED

Received Certificate No 3

for SEPTEMBER 1st 2010

NO 3

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

1000

POWERPOINT INTERNATIONAL CORP.

1,000 SHARES COMMON STOCK, \$1.00 PAR VALUE

ANDRES LANG

ONE THOUSAND (1000)

This Certifies that
is hereby issued
and non-assessable Shares of the Capital Stock of the above named Corporation
transferable only on the books of the Corporation by the holder hereof in person or
by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officer
and its corporate seal to be hereunto affixed this 1st day of SEPTEMBER 2010

[Signature]
D. G. SCHUMERZ
SECRETARY

[Signature]
PRESIDENT