

P99000027834

FILED
99 SEP 21 AM 11:35
TALLAHASSEE, FLORIDA

Requestor's Name

LAW OFFICE OF ERWIN DIAZ-SOLIS, P.A.
8410 W. Flagler Street • Suite 208 • Miami, FL 33144

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 500002993095-0
-09/21/99-01087-002
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
9-27-99
MS

Examiner's Initials

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

ELECTRONIC DEPOT ENTERPRISES CORP.

(present name)

FILED

99 SEP 21 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Articles II.- Office and Mailing Address : The principal office of the Corporation, and the mailing address of the Corporation is c/o

Erwin Diaz-Solis P.A.

8410 West Flagler Street, Suite 208

MIAMI, FL. 33144

Articles VI . Board of Directors

will be change, shall be read as follows:

Miguel Humberto Badillo Celis

President and Treasurer.

Pedro Miguel Mojica Zambrano

Secretary

The distribution of the % of shares of the Corporation shall be :

Electronic Depot Ltda., of Colombia 60% of the shares.

Miguel Humberto Badillo Celis 20% of the shares

Pedro Miguel Mojica Zambrano 20% of the shares.

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: 09-08-99

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 incorporates without shareholder
Action and shareholder action was not required.

Signed this 8th. of September, 1999

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 directors)

Or

(By an Incorporate if adopted by the incorporates)

MIGUEL BADILLO CELIS

Typed or printed name

PRESIDENT

Title