

P99000055643

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

BASIC AMENDMENT

NORTH COM, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
KRC 7-19
(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

NORTH COM, INC.
8513 NORTH WEST 68TH STREET
MIAMI, FL 33166SUBJECT: NORTH COM, INC.
REF: P99000055643

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.

IN THE FIRST PARAGRAPH PLEASE CHANGE "ARTICLES OF INCORPORATION " TO "ARTICLES OF AMENDMENT".

PART SECOND IS NOT NECESSARY TO BE INCLUDED IN THE AMENDMENT. PLEASE ADD THE LETTER "NA" (FOR NOT APPLICABLE) AFTER THE PARAGRAPH.

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Karen Gibson
Corporate SpecialistFAX Aud. #: B01000082563
Letter Number: 101A00042199

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NORTH COM, INC.**

P99000055643

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT

**FIRST:
AMENDMENT ADOPTED:**

I - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**MARIA C. CERQUEIRA
PRESIDENT, SECRETARY & DIRECTOR**

**MARCIA M. DE OLIVEIRA
VICE-PRESIDENT, TREASURER & DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8513 NORTH WEST 68TH STREET
MIAMI, FLORIDA 33166**

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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 FOLLOW: NA

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: FEBRUARY 2ND 2001.

**FOURTH:
ADOPTIONS OF AMENDMENTS:**

☒ 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 THE APPROVAL.

☐ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 2ND DAY OF FEBRUARY, 2001.

NORTH COM, INC.

BY:  

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **MARIA C. CERQUEIRA / MARCIA M. DE OLIVEIRA**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
NORTH COM, INC.

PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511