

P99000076221

Requester's Name

Impacto Publishing Co.

Address

8701 SW 137th Ave, # 304

City/State/Zip

Phone #

Miami, FL 33183

Office Use Only

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

1. _____ 300003318533--8
(Corporation Name) (Document #) -07/10/00-01124-010
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

50 7/31/00

Examiner's Initials

Officers
changing -
not Incorp.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

Impacto Publishing Co.
8701 SW 137th Avenue, #304
Miami, FL 33183

SUBJECT: IMPACTO PUBLISHING CO.
Ref. Number: P99000076221

We have received your document for IMPACTO PUBLISHING CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the subject corporation is as referenced above. It has never been under the name of IMPACTO PUBLISHING COMPANY. Please correct the name in the heading.

The incorporators cannot be changed. Therefore Marisol Lopez cannot sign as an incorporator. If the amendment is adopted by the incorporators, one of the current incorporators originally designated must sign. If, however, the amendment is adopted by the shareholders, Marisol Lopez can sign. Please correct.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00039752

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FILED

00 JUL 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Impacto Publishing Co.

Impacto Publishing Co.

(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 I

NAME

The name of the corporation shall be: IMPACTO PUBLISHING CO.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing adress of this corporation shall be:

Principal adress: 8701 SW 137th Ave. Suite 304 (subject to change)
Miami, FL 33183

Mailing Address: Same

ARTICLE III

CAPITAL STOCK

The number of shares the corporation is aithorized to issue: 1,000 shares. The class of stack is Common Stock an only 1,000 shares can be outstanding. The following is the initial stack structures:

The common stock holder is as follows: Marisol López 500 shares
500 outstanding

ARTICLE V

NAME & ADDRESS OF THE INCORPORATORS

President: Marisol López (hispanic female) 9048 SW 143 Ave. Miami, FL 33186

Vice-President: Brian Rodríguez (hispanic male) 9048 SW 143 Ave. Miami, FL 33186

Secretary Treasure: Nisia Ricardo (hispanic female) 9048 SW 143 Ave. Miami, FL 33186

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: 07-07-2000

FOURTH: Adoption of Amendmant (s) (CHECK ONE)

☒ The amendments (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 though voting gropups.
The following statement must be sepately 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 shareholders action and shareholder action was not required.

Sign this 07 day of july, 2000

Signature 

(By the chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marisol López

Type or printed name

President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: IMPACTO PUBLISHING CO.

2- The name and address of the registered agent and office is:

MARISOL LÓPEZ

Name

8701 SW 137TH AVE. SUITE 304

(P.O. Box not acceptable)


MIAMI, FL 33183


(City/State/Zip)

305-408-9801

(Telephone number)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATUOS OF MY POSITION AS REGISTERED AGENT.


(Signature)

 7/23/00