

P9900007928C

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000034447 0)))

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)205-0380

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

RECEIVED
03 JAN 29 PM 1:36
DIVISION OF CORPORATIONS

FILED
03 JAN 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
A.V. ACCESS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ALLEN
03/29/03
1/28/03
E



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

A.V. ACCESS COMPANY
10530 NW 26TH ST
STE 102, BLDG F
MIAMI, FL 33172

SUBJECT: A.V. ACCESS COMPANY
REF: P99000079289

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.

OUR RECORDS REFLECT JOSE MALAGON, JR. CURRENTLY BEING THE PRESIDENT AND DIRECTOR. ARE YOU REMOVING HIM COMPLETELY OR ARE YOU GIVING HIM NEW OFFICER TITLES OR WILL HE REMAIN IN THE CORPORATION??????

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H03000034447
Letter Number: 403A00005303

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.V. ACCESS COMPANY

Doc. # P99000079289

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)

Article Six: Principal Office

The current principal place of business and mailing address is:

3533 NW 115th Ave.
Miami, FL 33178-1855

Article Eight: OFFICERS AND DIRECTORS *shall read only;*

Orlando Hernandez as President, Treasurer, & Director
3533 NW 115th Ave
Miami, FL 33178

FILED
03 JAN 29 PM 2:36
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: n/a

THIRD: The date of each amendment's adoption: January 15, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 shareholders (voting group).

(continued)

Signed this 15th day of January, 2003

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Orlando Hernandez, Pres
(Typed or printed name)

Incorporator

(Title)

#03000034447 0

Certificate of Designation for Registered Agent/Registered Office

1. The Name of the Corporation is:

A. V. Access Company


2. The Name and address of the registered agent and office is:

Orlando Hernandez
3593 NW 115th Ave
Miami, FL 33178

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

Signature

Date


07/15/2003

#03000034447 0