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TALLAHASSEE, FLORIDA

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

1. R. R. R. Satellite & Security Cameras, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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 checked="" 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

NC Amend
6-21-00
BTS

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

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00 JUN 21 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

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00 JUN 21 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.R.R. SATELLITE & SECURITY CAMERAS, INC.

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 I - NAME: The new name of the corporation shall be R.R.R. SATELLITE TV & SECURITY CAMERAS, INC.

ARTICLE II - PRINCIPAL OFFICE: The new principal place of business and mailing address of the corporation shall be 3224 NW 72 Avenue, Miami, Florida 33166.

ARTICLE IV - REGISTERED AGENT: The new address of the initial registered agent is 3224 NW 72 Avenue, Miami, Florida 33166.

ARTICLE V - INCORPORATORS: The new address of the incorporator is 3224 NW 72 Avenue, Miami, Florida 33166.

ARTICLE VI - DIRECTORS: The new address of the director is 3224 NW 72 Avenue, Miami, Florida 33166.

ARTICLE VII - OFFICERS: The new officers of the Corporation shall be:
JUAN CARLOS REATEGUI RIVA - President
CARLOS MANUEL REATEGUI ROJAS - Vice President
JORGE REATEGUI - Treasurer
ROLANDO REATEGUI - Secretary

ARTICLE VIII: The number of shares in this corporation shall be distributed as follows:
JUAN CARLOS REATEGUI RIVAS - 32%
CARLOS MANUEL REATEGUI ROJAS - 32%
JORGE REATEGUI - 32%
ROLANDO REATEGUI - 4%

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: 6-20-00.

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 incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of June, 19 2000.

Signature X

(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 the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Reategui

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

DATE