

P00000073750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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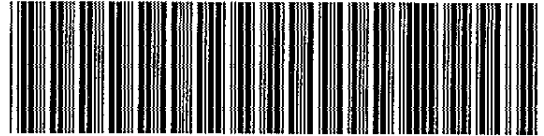
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 27 AM 11:13

B 2/1/08  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAMINO DE ESPERANZA, INC

DOCUMENT NUMBER: P00000073750

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lilia Dube  
(Name of Contact Person)

DUBE ACCOUNTING SOLUTIONS, INC  
(Firm/ Company)

10461 SW 40 TERRACE  
(Address)

MIAMI, FL 33165  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lilia Dube at (305) 485-4454  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u>X</u> \$35.00 Filing Fee	<u>      </u> \$43.75 Filing Fee & Certificate of Status	<u>      </u> \$43.75 Filing Fee & Certified copy (Additional copy is enclosed)	<u>      </u> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy Is enclosed)
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 27 AM 11:13

-----CAMINO DE ESPERANZA, INC-----  
(present name)

POOOOOO73750  
(Document Number of Corporation)

*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 IV: REGISTERED AGENT**

DELETE

CARLOS PEREZ  
15855 SW 55 TERRACE  
MIAMI, FL 33185

ADD AS THE NEW REGISTERED AGENT

MARIA CRISTINA RODRIGUEZ  
1335 SW 102 PLACE  
MIAMI FL 33174

**ARTICLE V INITIAL OFFICER/ DIRECTORS**

DELETE:

Title	Name	Shares	Address
PRESIDENT	CARLOS PEREZ	100%	15855 SW 55 TERRACE MIAMI, FL 33185

ADD:

Title	Name	Address
PRESIDENT	MARIA CRISTINA RODRIGUEZ	1335 SW 102 Place MIAMI, FL 33174

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: January 25, 2006

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 25 day of January, 2006

Signature \_\_\_\_\_

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA CRISTINA RODRIGUEZ

Print Name

President-

Title

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate,  
I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature of Registered Agent \_\_\_\_\_ Date 01-25-06