

PO3000112398

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.

(((H09000195895 3)))



H090001958953ABCD

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) 617-6380

From:
Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

FILED
09 SEP -4, PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIRATA MOTOR, CORP.

RECEIVED
2009 SEP -4 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/attach

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PIRATA MOTOR, CORP.
(P03000112398)

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 adopted: **ARTICLE V I**

The officer and Director of these Articles at Corporation is:

DELETE: Title: PD
ALEX MARCEL
3180 SW 8TH ST
MIAMI, FL 33135

Title: VP/D
TATIANA C. RODRIGUEZ
3180 SW 8TH ST
MIAMI, FL 33135

ADD : Title: P/D
TATIANA C. RODRIGUEZ
3180 SW 8TH ST
MIAMI, FL 33135

FILED
09 SEP -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption September 2, 2009.

THIRD: Adoption of Amendment:

- The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 2nd day of September, 2009 by director(s)


ALEX MARCEL
(P/D)