

P-03000126555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

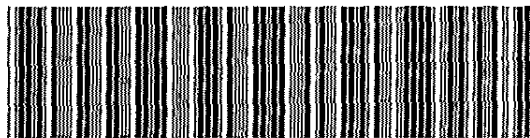
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500037503905

06/01/04--01060--025 \*\*35.00

FILED  
06 JUN 21 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
[Signature]  
6/8

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MIGUEL RIGOBERTO INC  
(Name of Corporation)

DOCUMENT NUMBER: P03000126555

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RIGOBERTO A MIGUEL  
(Name of Person)

MIGUEL RIGOBERTO INC  
(Name of Firm/Company)

2020 SW 64TH AVE  
(Address)

POMPANO BEACH, FL 33068  
(City, State and Zip Code)

For further information concerning this matter, please call:

DENNIS MANN at ( 954 ) 931-6970  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 8, 2004

RIGOBERTO A. MIGUEL  
MIGUEL RIGOBERTO INC.  
2020 SW 64TH AVENUE  
POMPANO BEACH, FL 33068

SUBJECT: MIGUEL RIGOBERTO INC  
Ref. Number: P03000126555

We have received your document for MIGUEL RIGOBERTO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 904A00038889

RECEIVED  
04 JUN 21 AM 9:19  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Add OFFICER

DOCUMENT NUMBER: PO3000 126555

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

Please return all correspondence concerning this matter to the following:

RIGOBERTO MIGUEL  
(Name of Person)

MIGUEL RIGOBERTO INC  
(Name of Firm/ Company)

2020 SW 64th AVE  
(Address)

POMPANO BEACH, FL 33068  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RIGOBERTO A MIGUEL at ( 954 ) 224-2389  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 JUN 21 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIGUEL RIGOBERTO INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000126555

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BUENERGE A MIGUEL - VP

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/1/04

Effective date if applicable: 6/1/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of JUNE, 2004

Signature Rigoberto Miguel  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RIGOBERTO A MIGUEL  
(Typed or printed name of person signing)

President  
(Title of person signing)