

P05000030537

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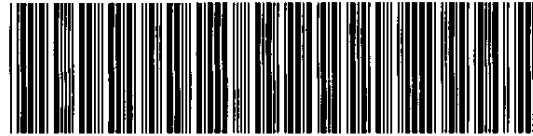
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AMEND
07/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERMANOS Y OTROS ENTERPRISES, INC.

DOCUMENT NUMBER: P05000030537

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

Please return all correspondence concerning this matter to the following:

JOSE TINEO

(Name of Contact Person)

HERMANOS Y OTROS ENTERPRISES, INC.

(Firm/ Company)

5773 CURRY FORD RD., VISTA PLAZA

(Address)

ORLANDO, FL 32822

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE TINEO

(Name of Contact Person)

at (347) 262-4514

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

JOSE TINEO
HERMANOS Y OTROS ENTERPRISES, INC.
5773 CURRY FORD ROAD, VISTA PLAZA
ORLANDO, FL 32822

SUBJECT: HERMANOS Y OTROS ENTERPRISES, INC.
Ref. Number: P05000030537

We have received your document for HERMANOS Y OTROS ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 707A00042364

RECEIVED
07 JUL 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 JUL 19 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HERMANOS Y OTROS ENTERPRISES, INC.

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

P05000030537

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE AMEND ARTICLE II AND ARTICLE VII AS FOLLOW:

ARTICLE II: The NEW mailing address of the corporation is:

596 Cresting Oak Cir., Orlando, FL 32824

AMEND ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

JOSE TINEO -AS NEW PRESIDENT

596 Cresting Oak Cir., Orlando, FL 32824

JOSE L. DE JESUS -AS NEW VICEPRESIDENT

826 Bristol Forest Way, Orlando, FL 32828

(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: June 25, 2007

Effective date if applicable: JUNE 25, 2007
(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.

Signature Maria C. Reyes
(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)

MARIA C. REYES
(Typed or printed name of person signing)

VICEPRESIDENT
(Title of person signing)