

PO6000018161

(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

Lucy Palacios GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT My address  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_



500101580585

05/07/07--01035--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY -7 PM 4:28

Ps 5/14/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRISMA AND ASSOCIATES INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000018161

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

LUCY PALACIOS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

19554 NW 59 AVENUE  
(Address)

MIAMI, FL 33015  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUCY PALACIOS at ( 305 ) 623-7093  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY -7 PM 4: 28

Articles of Amendment  
to  
Articles of Incorporation  
of

PRISMA AND ASSOCIATES INC

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

P06000018161

(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):**

SAME

(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)**

**REGISTERED AGENT AND DIRECTOR**

To change the registered name and the director of;

Ana L Garay, to add the new one

Miguel J Garay as a new register agent and president

same address

(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)

(continued)

The date of each amendment(s) adoption: 5-3-07


Effective date if applicable: 5-3-07  
(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   
(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)

x MIGUEL JESÚS GARAY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**