# P08000102236

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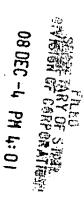
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**EXAMINER** 



## **LAZARUS**

**CORPORATE FILING SERVICE** 

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2:00 Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

### ANCASHICHINCHA CORP

**DOCUMENT NUMBER: P08000102236** 

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

| Article V of the Articles of Incorporation is hereby amended to read as follows:                                     | <      |
|--|--------|
| Rosa PontePresident / Treasurer / Secretary  | Ç<br>F |
| The date of amendment adoption: 11/29/08   |        |
| Effective date if applicable: 11/29/08   |        |
| Adoption of Amendment(s)   |        |
| The amendment(s) was adopted by the incorporators without shareholder action an shareholder action was not required. | ıd     |
| Dated: 11/29/08  |        |
| Signature Rosa Poul  |        |
| Rosa Ponte   |        |
| (Typed or printed name of person signing)  |        |
| President  |        |
|  |        |

(Title of person signing)