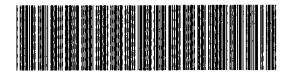
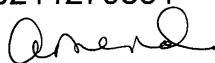
PO400173582

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

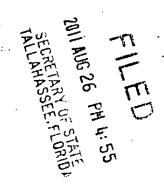
Office Use Only



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08/26/11--01019--002 **105.00



8/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	ANGELICA INVESTMENT CORP.		
DOCUMENT NU	NT NUMBER: P04000173582			
The enclosed Artic	eles of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning	his matter to the following:		
	Gr	egory A. Sanoba, Esq.		
		Name of Contact Person		
	Т	he Sanoba Law Firm		
•		Firm/ Company		
	422	South Florida Avenue		
•		Address		
		_akeland, FL 33801		
•		City/ State and Zip Code		
	Gre E-mail address: (to be u	g@Sanoba.com sed for future annual report notification)		
For further informa	tion concerning this matte	r, please call:		
	egory A. Sanoba	at (<u>863</u>) <u>683-5353</u>		
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount	made payable to the Florida Department of State:		
7 \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314		Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation

FILED

2011 AUG 26 PM 4: 55

SECRETARY OF STATE

ANGELICA II	NVESTMENT CORF	TALLAHASSEE.F	L'OKID-
(Name of Corporation as curr	ently filed with the Florida	Dept. of State)	
P04	1000173582		
(Document Nur	mber of Corporation (if know	vn)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Flo	orida Profit Corporation ad	opts the following
A. If amending name, enter the new name o	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc,	" or "Co". A professional	ed" or the corporation
B. Enter new principal office address, if app	olicable:		
(Principal office address <u>MUST BE A STREE</u>			_
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			-
D. If amending the registered agent and/or new registered agent and/or the new regi		Florida, enter the name of	 t <u>he</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ad	idress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing	ng Registered Agent:		
l hereby accept the appointment as registered a		d accept the obligations of th	e position.
		1	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VPTS	Carlos Aponte	2451 McMullen Booth Road Suite Clearwater, FL	☐ Add ☐ Remove
			Add Remove
			Add Remove
	ling or adding additional Articles, ent iditional sheets, if necessary). (Be spe		
<u>provisio</u>	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)		

The date of each amendment	t(s) adoption: August 5, 2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	ust 5, 2011
Signature	a director, president or other officer - if directors or officers have not been
	ctod, by an incorporator - if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	G.N. Farantatos
	(Typed or printed name of person signing)
	President
	(Title of person signing)