P09000070907

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

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(CORPORATE NAME) (DOCUMENT #)

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(CORPORATE NAME) (DOCUMENT #)

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New Filings	
	Profit
	Non-Profit
	Limited Liability
	Other:

Amendments	
✓	Amendments
	Resignation
	Dissolution/Withdrawal
	Other:

Other Filings	
	Annual Report
	Fictitious Name
	Apostille:
	Other:

Examiners Initials	

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

SERGIO LUNA ENTERPRISES, CORP
P09000070907

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (*Indicate article number(s) being amended, added or deleted)*

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BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETED THE FOLLOWING DIRECTOR

MARCELA GARCIA /VICE-PRESIDENT DIRECTOR
11557 SW 64TH STREET UNIT F
MIAMI FLORIDA 33173

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 12/07/12

FOURTH: Adoption of Amendment(s)

☑ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 07 day of December , 2012

SERGIO F LUNA
President/ Director

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TO

ARTICLES OF INCORPORATION
OF

SERGIO LUNA ENTERPRISES, CORP
P09000070907

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