# F99000004426

(Requestor's Name)				
(Address)				
(Address)				
(Address)				
(Cit	ty/State/Zip/Phon	e #)		
	<b></b>	_		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
<b>(</b> = .	<b>,</b>	,		
(5.	- 482 4 8			
(DO	cument Number)			
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
		•		

Office Use Only



700179242607

05/06/10--01038--010 \*\*43.75

10 HAY - 5 FM 2: 15
SECRETARY OF SHALE
MILLAHASSEE, FI GALE



### **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	JECT: TEX	KAS AGUIRRE INC
	Nar	ne of Corporation
DOC	UMENT NUMBER:	F99000004428
The e	nclosed Amendment and fee are sul	bmitted for filing.
Please	e return all correspondence concern	ing this matter to the following:
	KAREN HOWE Name of Contact Person	<del></del>
	AGUIRRE RODEN IN Firm/Company	<u>C</u>
106	670 N CENTRAL EXPRESSWAY Address	Y, 6TH FLOOR
	DALLAS, TX 75231 City/State and Zip Code	
Ī	KHOWE@AGUIRRERC 3-mail address: (to be used for future and	DDEN.COM nnual report notification)
For fu	urther information concerning this n	natter, please call:
	KAREN HOWE Name of Contact Person	at (972) 789-2609 Area Code & Daytime Telephone Number
Enclo	osed is a check for the following am	ount:
	\$35.00 Filing Fee \$43.75 Filing Fe Certificate of St	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amer Divis P.O. 1	ing Address: Indment Section It ion of Corporations Box 6327 hassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	CTION I BE COMPLETED)	• . *	ACCURATE OF THE PARTY OF THE PA
F9900	0004428		
	of corporation (if know	vn)	33
			16 m
1. TEXAS A	GUIRRE INC		1664 4
(Name of corporation as it appears o	on the records of the De	epartment of State)	93
			Care.
2. TEXAS	3.	08/26/1999 authorized to do business in Florida	,
(Incorporated under laws of)	(Date a	authorized to do business in Florida	<u>a)</u>
(4-7 COMPLETE ONLY 1			
4. If the amendment changes the name of the corporation		lange effected under the laws	of
its jurisdiction of incorporation? 05/29/	/2008	_	
- ACHIDRE	RODEN, INC.		
5. AGUIRRE  (Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new nation).	iffix "corporation," me of the corporati	"company," or "incorporate on)	d," or
Texas AGUIR	RRE RODEN, Inc.		
(If new name is unavailable in Florida, enter alternate business in Florida)			sacting
6. If the amendment changes the period of duration, indi	icate new period of	f duration.	
		w -	
•	v duration)		
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new	v jurisdiction.	
(New j	jurisdiction)	<del></del>	
8. Attached is a certificate or document of similar important of the certification of the	rt, evidencing the a partment of State, b n under the laws of	mendment, authenticated not by the Secretary of State or ot which it is incorporated.	more than her official
-/CH/M/K/11/11/5/			
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands		
/		DECIDENT 9 OFO	
PEDRO AGUIRRE, FAIA (Typed or printed name of person signing)		RESIDENT & CEO (Title of person signing)	

Corporations Section P.O Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that on May 29, 2008, effective May 30, 2008, AGUIRRE, INC., a Domestic For-Profit Corporation (file number 124818100), changed its name to Aguirre Roden, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 12, 2010.



Hope Andrade Secretary of State