

603615

(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



100077470651

07/17/06--01016--013 \*\*35.00

*Ameral*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 25 PM 3:48

FILED

T. Roberts SEP 25 2006



RECEIVED

06 AUG 28 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIVISION OF CORPORATIONS

August 17, 2006

GLADYS BORRO  
METRO COIN WASHER AND VENDING, INC  
3191 N.W. 19TH STREET  
MIAMI, FL 33125

SUBJECT: METRO COIN WASHER AND VENDING, INC.  
Ref. Number: G03615

We have received your document for METRO COIN WASHER AND VENDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records reflect the current registered agent as Mr. Sergio A. Ponton, 130 S.W. 51st Ave. 10, Miami, FL. Please correct your document. Are you deleting Miguel Borro as TREAS, PRES, & DIR, please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 106A00050834

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** METRO COIN WASHER AND VENDING, INC.

**DOCUMENT NUMBER:** G03615

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS BORRO

(Name of Contact Person)

METRO COIN WASHER AND VENDING, INC.

(Firm/ Company)

3191 N.W. 19th STREET

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO A PONTON

(Name of Contact Person)

at ( 305 ) 266-4626

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Metro Coin Washers and Vending, Inc.  
3191 NW 19 Street  
Miami, Fl. 33125

September 14, 2006

TINA ROBERTS  
DOCUMENT SPECIALIST  
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: Articles of Amendment for Metro Coin Washers and Vending Inc.

Dear Ms. Roberts:

Attached hereto is the Articles of Amendment. We are removing Miguel Borro and adding Jorge Bejel. At this time, we are not changing the registered agent.

Thank you for your courtesy and cooperation in this matter.

Should you have any questions please call us at 305-635-1511.

Very truly yours,

Jorge Bejel

RECEIVED  
SEP 25 PM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 SEP 25 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

METRO COIN WASHER AND VENDING, INC.

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

G03615

(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):**

N/A

(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)

ARTICLE V- The name of the ~~PRES~~ / TREAS DIRECTOR TO BE  
MIGUEL BORRO (TPD) ~~DELETE~~

3191 N.W. 19th Street

MIAMI, FL 33125

ARTICLE V- The name of the ~~TREAS DIRECTOR~~ to be added is:

JORGE R BEJEL (TPD)

3191 N.W. 19th Street

MIAMI, FL 33125

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 15th, 2006

Effective date if applicable: JUNE 15th, 2006  
(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

Gladys Borro

(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)

GLADYS BORRO

(Typed or printed name of person signing)

VSD

(Title of person signing)

**FILING FEE: \$35**