

G39894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

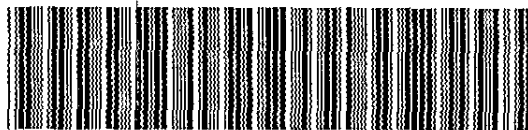
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FILED

04 AUG 16 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 20 2004

**LAW OFFICES OF MICHAEL J. BROOKS, MICHAEL A. FRANK &
RODOLFO H. DE LA GUARDIA JR.**

ATTORNEYS AT LAW

Main Office / Mailing Address

**Suite 620, Union Planters Bank Building
10 Northwest LeJeune Road, Miami, FL 33126-5431**

Telephone (305) 443-4217

Facsimile (305) 443-3219

August 12, 2004

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

RE: Reines Corporation

Dear Sir or Madam:

Enclosed are Articles of Amendment, Statement of Change of Registered Office/Agent, cover letters and this firm's check in the amount of \$78.75 representing payment of the filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Michael J. Brooks

MJB/jmb
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REINES CORPORATION

DOCUMENT NUMBER: G39894

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

Please return all correspondence concerning this matter to the following:

Mercy S Brooks

(Name of Contact Person)

(Firm/ Company)

3191 Coral Way PH 204

(Address)

Miami, FL 33145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mercy S Brooks

(Name of Contact Person)

at

(305)

445 8411

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

REINES CORPORATION

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

G39894

(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)**

N/A

(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)

new officers & directors:

Antonio R Salcedrigar P/D

Periol Estrella has resigned as officer & director

(continued)

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The date of each amendment(s) adoption: 7/29/04

Effective date if applicable: 7/29/04
(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.

Signed this 9 day of August, 2004.

Signature 

(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)

Antonio Saladrigas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35