

K69423

PLEASE RETURN TO:

LEONARDO LAINEZ
4752 SW 143rd AVENUE
MIAMI, FL 33175

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

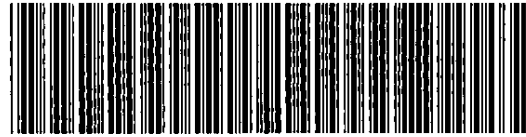
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700184516517

08/23/10--01031--027 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 16 AM 10:34

FILED

Arnaud
C.COULLIETTE

SEP 16 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2010

LEONARDO LAINEZ
4752 SW 142RD AVE
MIAMI, FL 33175

SUBJECT: ASTORNANDO, INC.
Ref. Number: K69423

RECEIVED
10 SEP 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ASTORNANDO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 710A00020382

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASTORNANDO, INC. Document # K69423

(PRESENT NAME)

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)

Directors shall now read as follows:

De Pineres, Hernando G. /President	D E L E T E
De Pineres, Silvia / Vice President	D E L E T E
Hastie, Stella G. / Secretary	D E L E T E

Hastie, Stella G. / President 1403 SW 107 th Avenue Miami, Fl 33174	600 Shares @ \$10.00 = \$ 6,000.00 60% ADD
--	--

Pizienza, Sylvia E. /Vice-President 4096 SW 140 th Avenue Davie, Fl 33330	160 Shares @ \$10.00 = \$ 1,600.00 16% ADD
--	--

Alvarez, Sonia M. /Treasurer 1874 South Bay Shore Drive, Fl 33133	160 Shares @ \$10.00 = \$ 1,600.00 16% ADD
---	--

De Pineres, Silvia /Secretary 1403 SW 107 th Avenue Miami, Fl 33174	80 Shares @ \$10.00 = \$ 800.00 8% ADD
--	--

Total Shares	10,000 Shares @ \$10.00 = \$10,000.00 100%
--------------------	--

New Registered Agent

**Hastie, Stella G.
1403 SW 107th Avenue
Miami, Fl 33174**

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

FILED
10 SEP 16 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 2010

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 15 day of SEPTEMBER, 2010.

Signature Stella Hastie
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STELLA G. HASTIE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Stella Hastie
Registered Agent Signature

STELLA G. HASTIE