

M05305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

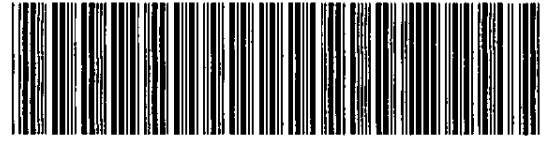
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Ameul*

04/22/09--01020--008 \*\*35.00

FILED  
2009 MAY -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*\*00789, 00689, 00671*

*5/8/09*

LAW OFFICE  
**FRANCIS E. HOLDEN JR., P.A.**  
166 HIALEAH DRIVE  
HIALEAH, FLORIDA 33010  
  
TELEPHONE: 305-885-1475  
Fax: 305-882-8251 - fhelaw@yahoo.com

May 4, 2009

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

Re: JOAQUIN CORTIZO INC  
Ref No. M05305


Dear Sir or Madame:

Enclosed please find the following:

1. Articles of Amendment of Joaquin Cortizo, Inc.
2. Copy of your letter dated April 24, 2009 for your reference.

The filing fees in the amount of \$35.00 were previously paid

Thank you for your cooperation in this matter

Sincerely,  
  
Eby Holden

RECEIVED  
2009 MAY -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2009

Francis E. Holden Jr, P.A.  
166 Hialeah Drive  
Hialeah, FL 33010

SUBJECT: JOAQUIN CORTIZO, INC.  
Ref. Number: M05305

We have received your document for JOAQUIN CORTIZO, 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):

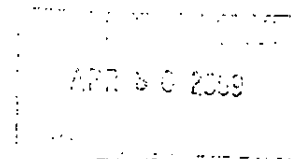
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 809A00013948



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JOAQUIN CORTIZO INC

DOCUMENT NUMBER: M05305

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

Please return all correspondence concerning this matter to the following:

EBY HOLDEN

Name of Contact Person

FRANCIS E. HOLDEN JR.

Firm/ Company

166 HIALEAH DRIVE

Address

HIALEAH, FL 33010

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EBY HOLDEN

Name of Contact Person

at ( 305 ) 885-1475

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment  
to  
Articles of Incorporation  
of

JOAQUIN CORTIZO INC

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

M05305

(Document Number of Corporation (if known))

**FILED**  
2009 MAY -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

MYRNA RODRIGUEZ

*New Registered Office Address:*

3150 NW 7TH STREET

(Florida street address)

MIAMI

(City)

Florida 33125

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Myrna D. Rodriguez*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>     | <u>Address</u>                        | <u>Type of Action</u>  |
|--------------|-----------------|---------------------------------------|--|
| DM           | ROSA B. CORTIZO | 3150 NW 7TH STREET<br>MIAMI, FL 33125 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                 |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

Cancellation of Certificate 1 ; 100 shares

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Cancellation of Certificate 2 ; 100 shares

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Cancellation of Certificate 3; 100 shares

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