

N000000000329

Requester's Name

R/ Pozo de Jacob II  
C/O Garissa V. Quirros  
2235 Greenback circle Apt #101  
Naples, FL 34112

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 588803489225-0  
-12/13/00--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in ☐ Pick up time  
☒ Mail out ☐ Will wait

☐ Photocopy ☐ Certified Copy  
☐ Certificate of State

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 DEC 11 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ameud*

S. PAYNE DEC 13 2000

Examiner's Initials

# ARTICLES OF AMENDMENT

to

FILED

00 DEC 11 PM 3:39

# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

Pozo de Jacob II CORPORATION  
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article II Principal office  
Article V Initial Registered Agent and Street address  
Article VII Board of Directors

**SECOND:** The date of adoption of the amendment(s) was: 12-6-00

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Pozo de Jacob II  
Corporation Name

[Signature]  
Signature of Chairman, Vice Chairman, President or other officer

Yarissa V. Quiros  
Typed or printed name

Vice President  
Title

12-6-00  
Date

December 6, 2000

Article II Principal Office AMENDED

The new principal office shall be: 2235 Greenback Cir. #101  
Naples, FL 34112

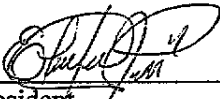
Article V Initial Registered Agent and street address AMENDED


The new registered agent and address is: Yariisa V. Quiros  
2235 Greenback Cir #101  
Naples, FL 34112


Article VII Board of Directors ADDED

The Board of Directors is:


Elizabeth Chacon	President
Yariisa V. Quiros	Vice President
Luisa Abarca	Secretary
Monica Valverde	Treasurer
Hubert Quiros	Fiscal
Elizabeth Lopez	Proxy


  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

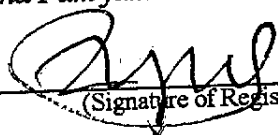
  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Fiscal

  
\_\_\_\_\_  
Proxy

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



(Signature of Registered Agent)

12-6-00

(Date)

If signing on behalf of an entity:

Varissa V. Quiros

(Typed or Printed Name)

(Capacity)

CR2E045(1/95)

**FILING FEE: \$35.00**