

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jul. 26 2006 12:47PM P1/4

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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7/26/2006

Ps 7/26/06
Amend

H06000189506Articles of Amendment
to
Articles of Incorporation
of**FILED**
06 JUL 26 PM 2:59
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(Name of corporation as currently filed with the Florida Dept. of State)

CORP. DOCT# N000000004085

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**Delete - Prince P. Vargas PRES.
Change Georgina C. VARGAS TO TREASURERAdd - Jacqueline Velaz To PresidentThe NEW Registered Agent is
Jacqueline Velaz1860 NW 41 St.MIAMI FL 33142

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 07/25/06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 25th day of July, 2006.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jose A. Vargas

(Typed or printed name of person signing)

V. PRES.

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

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