

N05000011909

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 25 PM 12:39

Amend.

JB
4/25

3/27/06

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir
Tallahassee FL, 32301

We would like to Ammend our
Articles of Incorporation, as per
documents attached.

I called and asked and they instructed
me to mail to you and make
a check for \$35.00.

Your prompt attention to this matter
will be greatly appreciated.

Regards,

Meeky Gattak-Bellno
(305) 968-5640

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Azul & Oro en Miami, Corp.

DOCUMENT NUMBER: N05000011909

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

Please return all correspondence concerning this matter to the following:

MELFRY TACTUK-BELLORO
(Name of Contact Person)

AZUL & ORO EN MIAMI, Corp.
(Firm/ Company)

7741 NW 7th St Suite 311
(Address)

MIAMI FL 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

MELFRY TACTUK-BELLORO at (305) 265-0675
(Name of Contact Person) (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)

↓
ck cashed
by you on 4/6/06

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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

MELFRY TACTUK-BELLORO
7741 NW 7TH ST., APT. 311
MIAMI, FL 33126

SUBJECT: AZUL Y ORO EN MIAMI CORP.
Ref. Number: N05000011909

We have received your document for AZUL Y ORO EN MIAMI CORP. 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 nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 206A00024762

*Rec'd 4/25
DOS
JB*

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 APR 25 PM 12:39

AZUL & BRO EN MIAMI

CORP.

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

NO5000011909

(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)**

Article VII

"the initial officer(s) &/or director(s) of the corp. is/are:

1- ALBERTO OSCAR BELLORO - PRESIDENT (P) -

-7741 NW 7th St, Apt 311, MIAMI, FL 33126

2- MARCELO CRUZ - VICE-PRESIDENT (VP)

-7771 NW 7th St, Apt 309, MIAMI, FL, 33126

3- MELFRY TACTUK-BELLORO - SECRETARY & TREASURER (ST

-7741 NW 7th St Apt 311

MIAMI, FL, 33126

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 3/19/06

Effective date if applicable: 4/19/06
(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.

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

MELROY BATURK-BELLORD
(Typed or printed name of person signing)

Secretary and Treasurer -
(Title of person signing)

FILING FEE: \$35