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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amena/cus

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	MUNICIPIO	DE CAMPEC	HUELA EN	EL E	KILIO, INC
DOCUMENT NUMBER:	N07000006				
The enclosed Articles of Amend	<i>Iment</i> and fee a	re submitted for	filing.		
Please return all correspondence	concerning thi	s matter to the fo	ollowing:		
·	ABEL MES	SA			
	(Name of C	Contact Person)	<u></u>		<del></del>
MUNICIPIO DE C	AMPECHUEL	A EN EL EXI	LIO.INC.		
	(Firm/	Company)	,		<del></del>
	2222		. ,		•
	20307	' SW 86 CT.			
	(Ac	idress)			<del>-</del>
C	UTLER BAY	,FL.33189			
	(City/ State	and Zip Code)			<del></del>
For further information concerni	ng this matter,	please call:			
ABEL MESA		at (.786	)	2931	
(Name of Contact Pe	rson)	(Area (	Code & Daytim	e Telepho	ne Number)
Enclosed is a check for the follow	wing amount:				
S35 Filing Fee  \$\sum 2 \$43.75 \text{Certiff}	5 Filing Fee & ficate of Status	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	· Cert / is	50 Filing F ificate of S ified Copy litional Co iclosed)	Status
Mailing Address Amendment Section	n	Ame	eet Address endment Secti		
Division of Corpor	ations		sion of Corpo	rations	
P.O. Box 6327	214		ton Building 1 Executive C	enter Circ	rle
Tallahassee, FL 32	ગા <del>ત</del> ં ં		ahassee, FL 3		VI C

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## Articles of Amendment to Articles of Incorporation of

## MUNICIPIO DE CAMPECHUELA EN EL EXILIO, INC.

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

	N0	700000	6081	•			•
		(Documer	nt number of c	orporation (	if known)		
Pursuant to the procession of the procession of the components of	rovisions o	of section 6 owing amo	517.1006, Fl endment(s) t	orida Stati to its Artic	utes, this <b>F</b> les of Inco	<i>lorida Not F</i> rporation:	or Profit
NEW CORPOR	ATE NAI	⁄Œ (if cha	nging):	•		٠.	
n/a	• • • •	• •				:	
(must contain the wo language; "Company	rd "corporat y" or "Co." n	ion," "incorp nay <u>not</u> be u	oorated," or the sed in the nam	abbreviation	on "corp." or or profit corp	"inc." or words oration)	of like import in
AMENDMENTS Number(s) and/or	S ADOPT r Article Ti	ED- (OTF itle(s) bein	HER THAN	NAME ( added or	CHANGE) deleted: (B	Indicate Art E SPECIFIC	icle )
Abel Mesa						<del></del>	,
Abel Mesa -	- 20307	SW 86	CT.CUTL	ER BAY	,FL.331	89: ( P	- Added )
•		~			•	. •	
		. 7				······································	
Juan Roca	- P. De	<u>этегеа</u>		<u>.</u>	<del></del>	·	<del></del>
Juan Roca	- P, D	<u>ererea</u>		<u></u>			
Juan Roca	- P, D						
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(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: December 21, 2007
Effective date if applicable:	December 27, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cas as sufficient for approval.
<del></del>	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or the fiduciary, by that fiduciary.)
	ABEL MESA
(Тур	ed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35