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SECRETARY OF STATE

ALLAMASSEE

COVER LETTER

TO: Amendment Section

Division of Corporations El Renuevo, Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jaime Otero (Name of Contact Person) El Renuevo, Inc. (Firm/ Company) 4708 N.W. 107th Avenue, Apt # 501 Doral, FL 33178 (City/ State and Zip Code) eimendez@kmr-cpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Eduardo J Mendez (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to **Articles of Incorporation**

El Renuevo, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N07000007641 (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:

A. If amending name, enter the new name of the corporation	The	
name must be distinguishable and contain the word "corporate" "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the abbreviation "Corp." or "I	
B. Enter new principal office address, if applicable:	4708 N.W. 107th Avenue	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Σ) Apt # 501	
•	Doral, FL 33178	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4708 N.W. 107th Avenue	
	Apt # 501	
	Doral, FL 33178	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office at Name of New Registered Agent:		
	07th Ave, Apt # 501	
,	Florida street address)	
New Registered Office Address: Doral	, Florida 33178	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered . I hereby accept the appointment as registered agent. I am fan		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Doe V Mike Jones SV Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	S/D	Gloria Lopera	15450 S.W. 77th Circle Lane	
X Add			Apt # 102	
Remove			Miami, FL 33193	
2) Change	D	Robinson Afanador	12253 SW 125th Ct	
X Add			Miami, FL 33186	
Remove				
3) Change	<u>D</u>	Alvaro Delgadillo	5442 N.W. 113th Place	
. <u>X</u> Add			Doral, FL 33178	
Remove				
4) X Change	P/D	Jaime R Otero	4708 N.W. 107th Ave	
Add		-	Apt # 501	
Remove			Doral, FL 33178	
5) X Change	VP/D	Yennys Cuello	4708 N.W. 107th Ave	
Add			Apt # 501	
Remove		·	Doral, FL 33178	
6) Change				
Add				
Remove			·	

smending or adding a ttach additional sheets.	dditional Articles, ent if necessary). (Be spe	ter change(s) her ecific)	<u>e</u> : .		
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The	date of each amendment(s) adoption: 11/15/2012
Effe	ective date if applicable:
	(no more than 90 days after amendment file date)
Ada	option of Amendment(s) (<u>CHECK ONE</u>)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated 11/15/12
	Signature Tally 6k
	(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)
	Jaime R Otero
	(Typed or printed name of person signing)
	President
	(Title of person signing)