

ND8000000888

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 29 PM 1:52

Amend  
10/12/39/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cicamex Comunidad Integrada Centro America-mexico

**DOCUMENT NUMBER:** N08000000888

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

Please return all correspondence concerning this matter to the following:

LEOBARDO RUEDA

(Name of Contact Person)

Cicamex Comunidad Integrada Centro America-Mexico inc

(Firm/ Company)

1351 sw 15th st

(Address)

Miami, Florida 33145

(City/ State and Zip Code)

leobardo19502002@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leobardo J. Rueda

(Name of Contact Person)

at ( 305 ) 763-4483

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

**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 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2010

LEOBARDO RUEDA  
CICAMEX COMUNIDAD INTEGRADA CENTRO  
1351 SW 15TH ST.  
MIAMI, FL 33145

SUBJECT: CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-  
MEXICO INC.  
Ref. Number: N08000000888

We have received your document for CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 110A00028644

RECEIVED  
10 DEC 29 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Cicamex Comunidad Integrada Centro America-Mexico Inc.

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

N08000000888

(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:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1351 SW 15TH ST

MIAMI, FLORIDA 33145

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

SAME

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LEOBARDO RUEDA

New Registered Office Address:

1351 SW 15TH ST

(Florida street address)

MIAMI

(City)

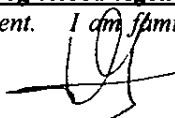
Florida 33145

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

✓



Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NO DEC 29 PM 1:52

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VICE</u>	<u>JUAN VELAZQUEZ</u>	<u>1740 NW 16TH ST</u> <u>MIAMI FL 33025 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>SAUL GALEAS</u>	<u>2900 NORTH 24 TH AVE</u> <u># 4105, HOLLYWOOD, FL 33021</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>CARLOS A. RODRIGUEZ</u>	<u>1916 SW 72TH ST</u> <u>MIAMI, FL 33173</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ADD: DIRECTOR: HECTOR FERRER , 1351 SW 15TH ST, MIAMI, FLORIDA 33145

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 12-01-2010

*(date of adoption is required)*

Effective date if applicable: 12-01-2010

*(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(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 12-01-2010

Signature \_\_\_\_\_

(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)

LEOBARDO J. RUEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)