

P00000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

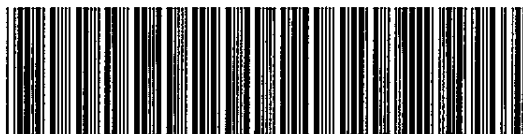
(Business Entity Name)

(Document Number)

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10/14/05--01017--004 **35.00

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05 NOV -7 PM 3:17

SECRETARY OF STATE
ALLAHACSEE, FLORIDA

Amend

T BROWN NOV - 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camelot Management Inc.

DOCUMENT NUMBER: P000000002866.

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

Please return all correspondence concerning this matter to the following:

Desiree Llopiz
(Name of Contact Person)

Camelot Management Inc.
(Firm/ Company)

11035 S.W. 148th place.
(Address)

Miami, FL 33196.
(City/ State and Zip Code)

For further information concerning this matter, please call:

Desiree Llopiz at (786) 586-6549.
(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)

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

Glenda E. Hood
Secretary of State

October 21, 2005

DESIREE LLOPIZ
CAMELOT MANAGEMENT, INC.
11035 S.W. 148TH PLACE
MIAMI, FL 33196

SUBJECT: CAMELOT MANAGEMENT, INC.
Ref. Number: P00000002866

We have received your document for CAMELOT MANAGEMENT, 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 document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00064125

RECEIVED
05 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Camelot Management, Inc.

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

P00000002866.

(Document number of corporation (if known))

FILED
05 NOV -7 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleted Pedro Llopiz off the
corporation as well as
Maria Llopiz (secretary)

These two shares of corporation
were sold to Desiree Llopiz
(treasurer).

Desiree Llopiz is sole owner
Of corporation and to be known
as president as well as registered
agent.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/01/2005

Effective date if applicable: 10/01/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

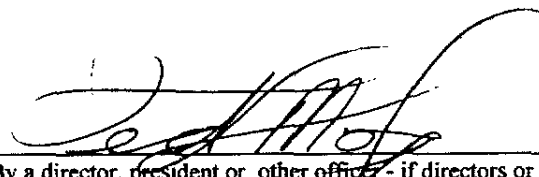
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


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

Pedro Manuel Llopiz
(Typed or printed name of person signing)

President/Registered Agent
(Title of person signing)

Address: 11035 SW 148th place.
Miami, FL 33196.

FILING FEE: \$35


Desiree Llopiz

I hereby am familiar with and accept the duties and responsibilities as registered agent for Camelot Management, Inc., 11035 SW 148 pl. Miami, FL 33196. By said new agent
Desiree Llopiz 11035 SW 148 place Miami, FL