

PD1000003628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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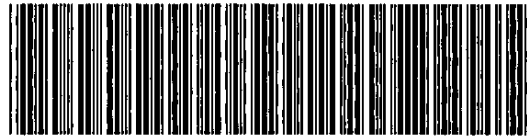
(Business Entity Name)

(Document Number)

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FILED
06 OCT 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

Thairy Quintana
Friends Collector, Corp.
1065 98 St. 7
Bay Harbor Island, FL 33154

SUBJECT: FRIENDS COLLECTOR, CORP.
Ref. Number: P01000003628

We have received your document for FRIENDS COLLECTOR, CORP. and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

The wrong form and fee was submitted to amend the subject Florida corporation. Enclosed is the correct form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00062049

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS COLLECTOR CORP.

DOCUMENT NUMBER: PO1000003628

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

Please return all correspondence concerning this matter to the following:

THAIRY QUINTANA

(Name of Contact Person)

FRIENDS COLLECTOR CORP

(Firm/ Company)

1065 98 ST 7

(Address)

BAY HARBOR ISLAND, FL 33154

(City/ State and Zip Code)

For further information concerning this matter, please call:

THAIRY QUINTANA

(Name of Contact Person)

at (305) 577 0085

(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

FRIENDS COLLECTOR CORP.

PO1 0000003628

ARTICLE VI

ADD GILBERT GARCIA AS VICEPRESIDENT

ADD ODRIX BANDEZ AS GENERAL MANAGER

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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER /01/ 2006

Effective date if applicable: OCTOBER /01/ 2006
(no more than 90 days after amendment file date)

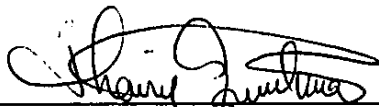
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

THAIRY QUINTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35