

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000125316 3)))



H100001253163ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABENEC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Please file ASAP

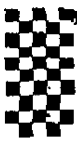
Thank you!!

Amend

Electronic Filing Menu

Corporate Filing Menu

Help



MAY. 27. 2010^u 3:03PM

CAPITAL CONNECTION:25 PM PAGE 1/001

FNO. 8580-veP. 2/6



May 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABENEC, INC.
2801 NW 42ND AVENUE
MIAMI, FL 33142

SUBJECT: ABENEC, INC.
REF: P01000005732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000125316
Letter Number: 710A00013418

RECEIVED
2010 MAY 27 AM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ABENEC, INC.

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

PD1000005732

(Document Number of Corporation (if known))

FILED
10 MAY 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida 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," "company" or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

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

C. Enter new mailing address, if applicable:

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

N/A

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:

Luz Carime Solang

New Registered Office Address:

2801 N.W. 42nd Avenue

(Florida street address)

Miami

(City)

Florida 33142

(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]
Signature of New Registered Agent, if changing

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CAPITAL CONNECTION

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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>P</u>	<u>Alvaro Benedetti</u>	<u>1469 KITE CT</u> <u>WESTON FL 33327</u>	☐ Add ☒ Remove
<u>S</u>	<u>Patricia Davila</u>	<u>1469 KITE CT</u> <u>WESTON FL 33327</u>	☐ Add ☒ Remove
<u>P/T</u>	<u>Luz Carime Solano</u>	<u>791 Nandira Drive</u> <u>Weston, Florida 33327</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 5/21/10

(date of adoption is required)

Effective date if applicable: 5/21/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 5/25/2010Signature: Luz Carino Salano

(As a director, president or other officer - if director 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)

Luz Carino Salano

(Typed or printed name of person signing)

President/Shareholder

(Title of person signing)

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CAPITAL CONNECTION

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5/25/2010 - ADDITIONAL PAGE

ABENEC, INC.

Document Number: P01000005732

OFFICERS/DIRECTORS:

VP/S

Claudia Sun Solano
1009 KIENGLAND LANE
FT. LEE NJ 07024

ADD ✓