

06 JUN 2005 12:59

A1A#CORPORATE SERVICES

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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALL E'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AMEND  
FRC 6-6-05

H050001402323

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL E'S, INC.

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

P01000082601

(Document number of corporation (if known))

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.")

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

HEREBY EDUARDO A HERRERA AT 12242 SW 26TH ST. MIAMI FL 33175 RESIGNS AS A DIRECTOR,  
PRESIDENT AND REGISTERED AGENT.

HEREBY EDUARDO J HERRERA AT 12242 SW 26TH ST. MIAMI FL 33175 RESIGNS AS VICE PRESIDENT  
AND IS APPOINTED AS PRESIDENT.

HEREBY ELIZABETH C HERRERA AT 12242 SW 26TH ST. MIAMI FL 33175 RESIGNS AS  
SECRETARY AND TREASURER AND IS APPOINTED AS DIRECTOR AND VICE PRESIDENT.

HEREBY EDUARDO J HERRERA AT 12242 SW 26TH ST. MIAMI FL 33175 IS APPOINTED AS  
REGISTERED AGENT.

(Attach additional pages if necessary)

x  EDUARDO J HERRERA, REGISTERED AGENT

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)

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The date of each amendment(s) adoption: 06-01-2005Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 15<sup>TH</sup> day of JUNE, 2005.Signature X

(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)

EDUARDO J HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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