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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARDENAS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 13, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: CARDENAS, INC.

Ref. Number: P01000082747

We have received your document for CARDENAS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In your amendment filing you are showing a registered agent acceptance and I think you are trying to change the agent and officers. If you are trying to amend the registered agent, the article is VI. The number for the directors in VII. You need to clarify in these particular articles what you are changing. Please specify in VI only the new agent and their address.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00045125

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDENAS, INC.**

FILED
06 JUL 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

**PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # I NAME AND PRINCIPAL PLACE OF BUSINESS

ADD:

CARDENAS, INC.

7626 WEST 34 LANE, UNIT 102
HIALEAH, FLORIDA 33018

DELETTE:

CARDENAS, INC.

160 S. DRIVE, MIAMI SPRING, FL 33166

ARTICLE # VI INITIAL REGISTERED OFFICE AND AGENT

NAME	TITLE	ADDRESS
ADD:		
FACUNDO ORESTE MARIN	D/P/R	7626 W 34 LN # 102 HIALEAH, FL 33018

DELETE

MARIANO SANSON

D/VP

8462 NW 166 TERRACE
MIAMI LAKES, FL 33016

LIANIE MARIN

D/VP

8462 NW 166 TERRACE
MIAMI LAKES, FL 33016

ARTICLE # VII

BOARD OF DIRECTORS

NAME	TITLE	NO.OF SHARES	ADDRESS
ADD:			
FACUNDO ORESTE MARIN	D/P/R	40% SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
VICENTE LAYUNO BAEZ		40%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
MIGUEL EUSEBIO SANSON		10%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
MARIANO SANSON		10%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018

DELETTE:

FACUNDO MARIN	D/P/R	35%SHARES	8462 NW 166 TERRACE MIAMI LAKES, FL 33016
MARIANO SANSON	D/P	35%SHARES	8462 NW 166 TERRACE MIAMI LAKES, FL 33016
LIANIE MARIN	DV/P	30%SHARES	8462 NW 166 TERRACE MIAMI LAKES, FL 33016

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: July 03, 2006

FOURTH: Adoption of amendment(s) (check one)

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

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

☒ 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 9 day of July, 2006.

Signature: [Signature] D/P/R FACUNDO KLAEN
(by the chairman or Vice Chairman of the Board of director, President of other office if adopted by the shareholders)

Having been named as registered agent and to accept service of process for the stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

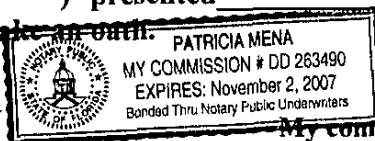
Date: July 03, 2006

[Signature]
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 11 days of July, 2006, by FACUNDO KLAEN the incorporator, who is personally to me, or () presented as identification and who did take an oath.

[Signature]
Patricia Mena, Notary Public
State of Florida at Large



My commission Expires: