

P02000025485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

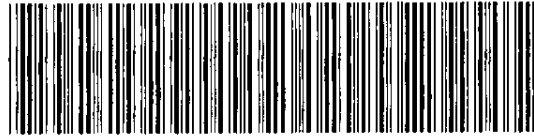
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*Amend*

12/23/10--01001--019 \*\*35.00

DEPT. OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 DEC 22 PM 3:40

RECEIVED

DEPT. OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 22 PM 4:54

FILED

*AR*  
*12/23/10*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ARNOLD-MEYNARD INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARNOLD-MEYNARD INC.

FILED

2010 DEC 22 PM 4: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, 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 VII shall now read:

President JERICA CARDENAS 675 SW 3 ST MIAMI FL 33130

ARTICLE VIII shall now read:

The shares of Capital stock of this corporation shall now be issued to the following person(s):

Name	Address	Shares
JERICA CARDENAS	675 SW 3 ST MIAMI FL 33130	100%

SECOND: If an amendment provides for an exchange, reclassification, 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: Tuesday, December 21, 2010

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 through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

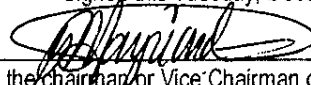
\_\_\_\_\_ "The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"

X   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 Tuesday, December 21, 2010

Signature X

  
(By the chairman or Vice Chairman of the Board of Director,  
President of other officer if adopted by the shareholders)

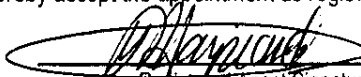
OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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

  
Registered Agent Signature

Date: December 15, 2009

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of September 2007, by GABINO FELICIANO the Incorporator, Who is personally known to me and who did take an oath

  
Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ  
MY COMMISSION # DD 954318  
EXPIRES: March 6, 2014  
Bonded Thru Budget Notary Services