

239

PO2000032177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000121682 3)))



H070001216823ABC

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) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : T20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 PM 1:07

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BATISTA ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
MAY -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd
5-2-07*

(((H07000121682)))

Articles of Amendment

to

Articles of Incorporation

of

BATISTA ENTERPRISES, CORP.

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

DOC# P02000032177

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 PM 1:07

FILED

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE NEW PRINCIPAL/MAILING, REGISTERED AGENT & DIRECTORS/OFFICERS WILL BE:

6770 SW 155 AVE.

MIAMI, FL 33193

THE NEW REGISTERED AGENT WILL BE:

LETICIA LIBERA

6770 SW 155 AVE.

MIAMI, FL 33193

(Attach additional pages if necessary)

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)

(((H07000121682)))

The date of each amendment(s) adoption: 1st May, 2007

Effective date if applicable: 1st May, 2007
(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 incorporator(s) without shareholder action and shareholder action was not required.

I hereby accept the appointment as registered agent and agree to act in this capacity

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)

Leticia Libera
(Typed or printed name of person signing)

President
(Title of person signing)