

P020000045322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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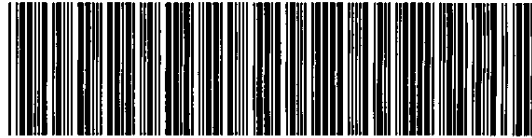
(Business Entity Name)

(Document Number)

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05/09/07--01020--011 **43.75

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07 MAY 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RECO INVESTMENTS, CORP

DOCUMENT NUMBER: P0200004532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENE COTERA
(Name of Contact Person)

RECO INVESTMENTS CORP.
(Firm/ Company)

1801 N HIATUS ROAD
(Address)

POMBRUE PINES, FL 33026
(City/ State and Zip Code)

For further information concerning this matter, please call:

RENE COTERA at (786) 302-7363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

May 21, 2007

To Whom It May Concern:

Attached please find the letter from the Florida Department of State that confirms that Reco Investments Corporation was reinstated as of May 16, 2007. Please continue with the additions that we have requested for the officers of the corporation. Feel free to contact me for any further information you may require at 786-302-7363. Thank you in advance for your immediate attention to this matter.



Sincerely,

Rene Cotera
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

RENE COTERA
1801 N HIATUS RD
PEMBROKE PINES, FL 33026

SUBJECT: RECO INMVESTMENTS CORP
Ref. Number: P02000045322

We have received your document for RECO INMVESTMENTS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 507A00033832

Articles of Amendment
to
Articles of Incorporation
of

RECO INVESTMENT CORP.

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

P02000045322

(Document number of corporation (if known))

FILED
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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**)

ADDITIONAL OFFICER/DIRECTOR ADDED.

ISAAC SIERRA: 8275 NW 186TH ST. #805 HIALEAH

FLORIDA 33015, - PRESIDENT

(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)

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

Effective date if applicable: MARCH 1, 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 incorporators without shareholder action and shareholder action was not required.

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)

RENÉ COTERA

(Typed or printed name of person signing)

VICE PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35