

PD2000057053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

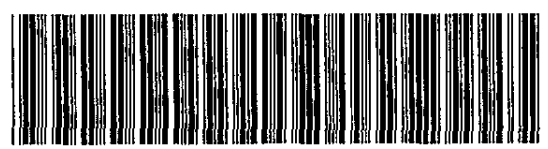
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Amend/Name
Chg
@ 3.28.06



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FLORIDA DEPARTMENT OF REVENUE

FILED
06 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, March 15, 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

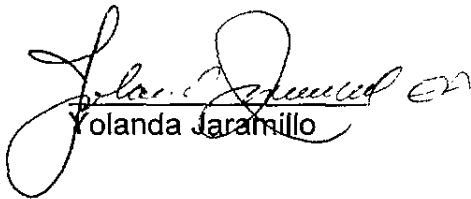
SUSEMIN OF FLORIDA SERVICES AND SUPPLIES C.A. INC

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

12350 SW 132 ct #207
Miami, Fl. 33186

Sincerely yours,



Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUSEMIN OF FLORIDA SERVICES AND SUPPLIES C.A. INC.
DOC # P02000057053

All the stockholders of: SUSEMIN OF FLORIDA SERVICES AND SUPPLIES C.A. INC. a Florida Corporation under its corporate seal and the hand of its President: ANTONIO PAREJA FONSECA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: SUSEMIN OF FLORIDA SERVICES AND SUPPLIES C.A. INC. in response to a call and notice of meeting, held on MARCH 07, 2006, at: 3670 SW 154COURT, MIAMI, FL. 33185, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, II, V, and VI to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE I
NAME

The new name of the Corporation, will be:

SUSEMIN OF FLORIDA, INC.

SECOND:

ARTICLE II
PRINCIPAL OFFICE

The principal place of business will be:

3670 SW 154 COURT,
MIAMI, FLORIDA 33185

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THIRD:

ARTICLE V
OFFICERS AND DIRECTORS

The name of the New Officers shall be:

ANTONIO PAREJA 3670 SW 154 CT. MIAMI, FL. 33185	PRESIDENT	40%
CARMEN S PAREJA 3670 SW 154 CT., MIAMI. FL. 33185	SECRETARY	45%
JOSE PAREJA 3670 SW 154 CT. MIAMI, FL. 33185	VICE-PRESIDENT	5%
OMAR PAREJA 3670 SW 154 CT. MIAMI, FL. 33185	TREASURER	5%
CARLOS PAREJA 3670 SW 154 CT, MIAMI, FL. 33185	DIRECTOR	5%

FOURTH:
ARTICLE VI
REGISTERED AGENT

The new registered Agent of the Corporation, will be:

ANTONIO PAREJA
3670 SW 154 CT.
MIAMI, FL. 33185

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, MARCH 07, 2006, at Miami, Florida

SUSEMIN OF FLORIDA, INC.
A Florida Corporation


ANTONIO PAREJA
PRESIDENT

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

SUSEMIN OF FLORIDA, INC.

2.- The name of the address of the registered agent and office is:

ANTONIO PAREJA
3670 SW 154 CT
MIAMI, FL. 33185

Signature: _____

ANTONIO PAREJA
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ANTONIO PAREJA
REGISTERED AGENT