

# P02000085198

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**DEL ORBE & ASSOCIATES CORP.**

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*Amnd 7/2/08*

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Articles of Amendment  
to  
Articles of Incorporation  
of

DEL ORBE & ASSOCIATES CORP.

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

P02000085198

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)**

**ADOPTED AMENDMENT TO ARTICLE I AS FOLLOWS:**

**THE NEW PRINCIPAL ADDRESS IS: 16969 NW 67TH AVE STE 203, MIAMI FL 33015**

**THE MAILING ADDRESS IS: PO BOX 172355, HIALEAH FL 33017**

**ARTICLE V AS FOLLOWS:**

**VIRGINIA M. DEL ORBE OF PO BOX 172355, HIALEAH FL 33017 IS NAMED PRESIDENT**

**GERMANIA FERNANDEZ OF 309 LINCOLN AVE RIDGE FIELD PARK NJ 07680 IS NAMED VICE - PRESIDENT**

**ANGEL J FERNANDEZ OF 309 LINCOLN AVE RIDGE FIELD PARK NJ 07660 IS NAMED SECRETARY**

**DELETE: MARUJA SAENZ OF 3740 NW 12TH ST MIAMI FL 33126 AS TREASURY**

(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)

**SHARES OWNERSHIP AS FOLLOWS: VIRGINIA M DEL ORBE - 50%**

**GERMANIA FERNANDEZ - 25% AND ANGEL FERNANDEZ - 25%**

(continued)

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The date of each amendment(s) adoption: 06/27/2008

Effective date if applicable: \_\_\_\_\_  
(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)

VIRGINIA M. DEL ORBE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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