

PO2000106602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

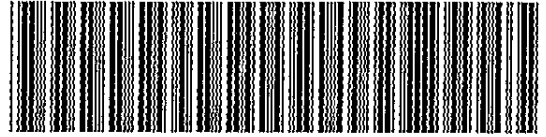
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700010051597

01/17/03-P-01043--016 **43.75

FILED
03 JAN 17 AM 9:01
TALLAHASSEE, FLORIDA

Ps 1/23/03
Amend
NOTES/110

Miami January 14, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALAHASSEE. FL 32314**

Subject: Salud y Energia Humana, Corp- P02000106602

Dear Madam / Sir :

**Attached please find a copy of an amendment of the articles of the
above corporation.**

**We would like you to do the changes as soon as possible and return to us
a copy of the new articles to the following address:**

**Luis M Ruiz
46 West 20 Street
Hialeah, Fl 33010**

Sincerely yours,

**Luis M Ruiz
President**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 17 AM 9:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

SALUD Y ENERGIA HUMANA, CORP

(present name)

P02000106602

(Document Number of Corporation (If known))

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:

The new Board of Directors and Officers is as follows:

Luis M Ruiz - President
46 West 20 Street
Hialeah, Fl 33010

Nahir Y Sanabria- Vice President
46 West 20 Street
Hialeah, Fl 33010

Luis M Ruiz- Treasurer
46 West 20 Street
Hialeah, Fl 33010

Luis D Ruiz - Director
46 West 20 Street
Hialeah, Fl 33010

SECOND: If an amendment provides for an exchange, 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: January 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

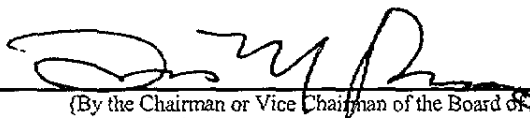
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

Signed this 14 day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

LUIS M RUIZ

(Typed or printed name)

STATE OF FLORIDA
COUNTY OF Dade

Sworn to (or affirmed) and subscribed before me
this 14 day

PRESIDENT/DIRECTOR
(Title)

of January (Year) 2003

by LUIS M. RUIZ
(Name of Person Making Statement)

Personally Known: _____ or Produced Identification.

Identification Produced: DL# R200-533-72-377-0

(Official Notary Signature)

