

Division of Corporations

PO30000021523

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.

(((H03000302246 3)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
03 OCT 22 PM 4:52
DIVISION OF CORPORATIONS

03 OCT 22 PM 4:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VALBUENA & GARCIA MANAGEMENT SERVICES, CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

103 000 302 2463

VALBUENA & GARCIA MANAGEMENT SERVICES, CORP.

(Present name)

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)

THE NEW PRINCIPAL ADDRESS IS:

550 NW 82ND CT # 388
MIAMI, FL. 33126

THE NEW MAILING ADDRESS IS:

550 NW 82ND CT # 388
MIAMI, FL. 33126

ARTICLE V REGISTERED AGENT

VALBUENA, ESTHER
550 NW 82ND CT # 388
MIAMI, FL. 33126

REGISTERED AGENT

DELETE:

VALBUENA, ESTHER
550 NW 82ND CT # 388
MIAMI, FL. 33126

REGISTERED AGENT

ADD:

GARCIA, NERIO
550 NW 82ND CT # 388
MIAMI, FL. 33126

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VALBUENA, ESTHER
GARCIA, NERIO

PRESIDENT
VICEPRESIDENT

DELETE:

VALBUENA, ESTHER

PRESIDENT

CHANGE:

GARCIA, NERIO

PRESIDENT

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:

103 000 302 2463

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

FILED
03 OCT 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date each amendment's adoption: October 22, 2003

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

H03 000 302 246

X- 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 22 day of October, 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)

Esther Valbuena

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X 

Registered agent signature

H03 000 302 246 3