

P03000028773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

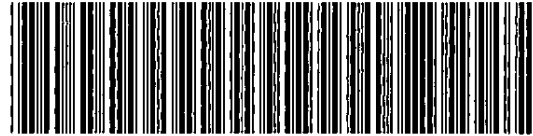
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600125814886

04/28/08--01026--015 **52.50

FILED

08 APR 28 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultas MAY 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACHANTO GENERAL SERVICES, CORP

DOCUMENT NUMBER: P03000028773

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

Please return all correspondence concerning this matter to the following:

ELOINA CAMACHO

(Name of Contact Person)

VICE PRESIDENT

(Firm/ Company)

2800 Glades Circles Suite 127, Weston Florida 33327

(Address)

WESTON FLORIDA 33327

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eloina Camacho

(Name of Contact Person)

at (954) 3843858

(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

**Articles of Amendment
to
Articles of Incorporation
of**

PACHANTO GENERAL SERVICES, CORP

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

P03000028773

(Document number of corporation (if known))

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)**

ARTICLE II: The Principal place of Business and mailing address of this Corporation shall be:

2800 Glades Circles Suite 127, Weston Florida 33327

ARTICLE IV: Deleted: Jose R. Seguias (PRESIDENT), Added: Dilia N. Naranjo: Owned 50%
of the shares (PRESIDENT), and ELoina Camacho: Owned 50% of the shares. (VICE PRESIDENT)

ARTICLE VII: The name and address of each incorporate is:

PRESIDENT: Dilia N. Naranjo

962 Marina Dr. Weston Florida 33327

VICE PRESIDENT: Eloina Camacho

1010 Golden Cane Dr. Weston Florida 33327

(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)

Dilia N. Naranjo: Owned 50% of the shares. (PRESIDENT)

ELoina Camacho: Owned 50% of the shares. (VICE PRESIDENT)

(continued)

FILED
08 APR 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 26, 2008

Effective date if applicable: April 26, 2008
(no more than 90 days after amendment file date)

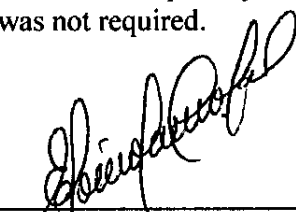
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Eloina Camacho

(Typed or printed name of person signing)

Vice- President

(Title of person signing)

FILING FEE: \$35