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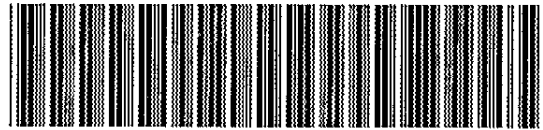
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*Amend*

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARCA MIAMI INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Signer's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ARCA MIAMI INC**

FILED  
03 NOV 13 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

**FIRST;** Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

**ARTICLES VI - DIRECTOR (S)**

**Directors shall now read as follows:**

The name (s) and Street address (es) of the director(s) to these Articles of Incorporation is (are):

*Remains the same*

DANIEL E. CASTILLO, 5731 NW 114 PATH, UNIT 112, MIAMI FL, 33178. PRESIDENT  
FEB: JULIAN GARCIA, 8150 SW 79 TERRACE, MIAMI FL, 33143. GENERAL MANAGER

**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

**ARTICLES III-SHARES**

- 45 SHARES - DANIEL E CASTILLO
- 5 SHARES- JULIAN GARCIA

**THIRD:** The date of each amendment's adoption: NOVEMBER 10, 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 shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 10 day of NOVEMBER, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

( By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL E. CASTILLO  
(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.

\_\_\_\_\_  
(Registered Agent Signature)