

PD30000036213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

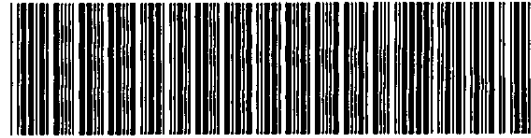
(Business Entity Name)

(Document Number)

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07/29/11--01008--001 **35.00

Amend

FILED
11 JUL 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABUC & COMPANY

DOCUMENT NUMBER: P03000036213

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

Please return all correspondence concerning this matter to the following:

Orlando Correa
Name of Contact Person

ABUC & COMPANY
Firm/ Company

221 SW 38 Court
Address

Miami, FL 33134
City/ State and Zip Code

abucusa@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orlando Correa at (305) 305-1211
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

ABUC & COMPANY

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

P03000036213

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

221 SW 38 ct

Miami, FL

33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

221 SW 38 ct.

Miami, FL 33134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Orlando Correa

New Registered Office Address:

221 SW 38 ct

(Florida street address)

Miami

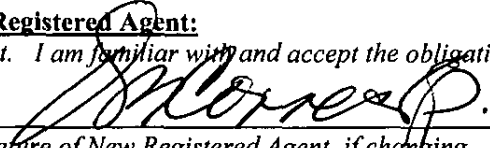
(City)

Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Orlando Correa	221 SW 38 ct Miami, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
P	Orlando Correa	221 SW 38 ct Miami, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Maria E. Correa	221 SW 38 ct Miami, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	Marcos R. Correa	221 SW 38 ct Miami, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
I	Luis Gomez	221 SW 38 ct. Miami, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Removing my father that was "P" President making me, Orlando Correa "P" from title of "VP". Thank You.

[Signature]

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 07, 2011
(date of adoption is required)
Effective date if applicable: July 07, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated

July 7, 2011

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)

Orlando Correa

(Typed or printed name of person signing)

VP

(Title of person signing)