

P03 000055617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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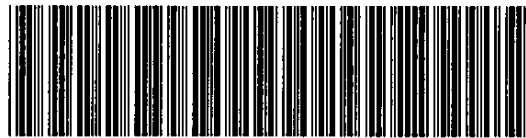
(Business Entity Name)

(Document Number)

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10/02/06--01024--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT -2 PM 2:06

*Amendment*  
*10/03/06*  
*De*

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INTEROFFICE MEMORANDUM

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**TO:** DIVISION OF CORPORATIONS  
**FROM:** JA & S ACCOUNTANTS, INC.  
2323 W 52 ST HIALEAH, FL 33016  
**SUBJECT:** ROBERT KING TRANSFER, CORP.

**DATE:** 09/27/2006

**CC:**

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Please at soon the amendment of Corporation has been filled forward all the documentation to

JA & S ACCOUNTANT'S INC.

2323 W 52 ST

HIALEAH, FLORIDA 33016

Cordially,



Sonia B. Garcia

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROBERT KING TRANSFER, CORP.  
DOCUMENT P03000055617**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI BOARD OF DIRECTOR**

**REMOVE:**

KIRENIA BERMUDEZ  
248 W 50 ST  
HIALEAH, FLORIDA 33012

PRESIDENT

**FILE AS FOLLOW:**

ROBERTO GONZALEZ  
248 W 50 ST  
HIALEAH, FLORIDA 33012

100% SHARES

PRESIDENT

**REGISTERED AGENT**

**REMOVE:**

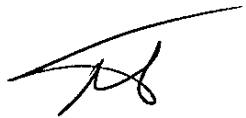
KIRENIA BERMUDEZ  
248 W 50 ST  
HIALEAH, FLORIDA 33012

**FILE AS FOLLOW:**


ROBERTO GONZALEZ  
248 W 50 ST  
HIALEAH, FLORIDA 33012

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT -2 PM 2:06

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature / Registered Agent  
ROBERTO GONZALEZ

9/27/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Resigned Agent  
KIRENIA BERMUDEZ

9/27/06  
\_\_\_\_\_  
Date

**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 November 7, 2005

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by 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 statements 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 Board of Directors  
(Voting Group)

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

x   
\_\_\_\_\_  
Signature  
PRESIDENT  
ROBERTO GONZALEZ

9/27/06  
Date

x   
\_\_\_\_\_  
Signature / Resigned  
PRESIDENT  
KIRENIA BERMUDEZ

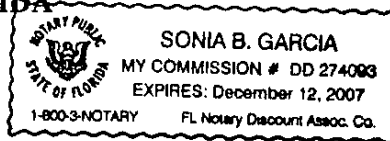
9/27/06  
Date

STATE OF FLORIDA)  
COUNTY MIAMI DADE ) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this September 26, 2006.

  
SONIA B. GARCIA  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



**ROBERT KING TRANSFER, CORP.**  
**DOCUMENT P03000055617**