

P03000068702

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 OCT 23 PM 3:38

Amended and Restated
LFT
10-23-03

October 3, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation for Ansa Enterprises, Inc.

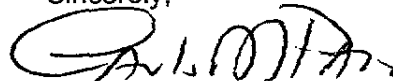
Sir/Madam:

Enclosed for filing are check no. 2690 in the amount of \$43.75 and an original plus one copy of the Amended and Restated Articles of Incorporation for Ansa Enterprises, Inc.

Once filed, please return a certified copy in the self-addressed envelope.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. M. Pazos', with a stylized flourish at the end.

Carlos M. Pazos
c/o 299 Alhambra Circle, Suite 203
Coral Gables, FL 33134
Tel.: 305/443-1919
Fax: 305/443-1119



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

Carlos M. Pazos
% 299 Alhambra Circle, Suite 203
Coral Gables, FL 33134

SUBJECT: ANSA ENTERPRISES, INC.
Ref. Number: P03000068702

We have received your document for ANSA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00056176

*Attache please find corrected document,
Your prompt attention to this matter would be appreciated*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANSA ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT 23 PM 3:38

The undersigned, Jesus Santovenia, being the duly elected President of ANSA ENTERPRISES, INC., a Florida corporation (the "Corporation"), hereby states as follows on behalf of the Corporation:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 20th, 2003, effective June 20th, 2003, under Document Number P03000068702.

2. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows, which Amended and Restated Articles of Incorporation amend the initial officers and directors named in the articles of incorporation originally filed, and add "ARTICLE IX - AMENDMENT":

ARTICLE I

The name of the corporation is:

ANSA ENTERPRISES, INC.

ARTICLE II

The principal place of business address:

17995 SW 158 STREET
MIAMI, FLORIDA 33187.

ARTICLE III

The purpose for which this corporation is organized is:

Any and all lawful business.

ARTICLE IV

The number of shares this corporation is authorized to issue is: 1,000

ARTICLE V

The name and Florida street address of the registered agent is:

Carlos M. Pazos
299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134;

ARTICLE VI

The name and address of the incorporator is:

Carlos M. Pazos
299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134.

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: DPS
Jesús Santovenia
911 West Mowry Drive
Homestead, Florida 33030

Title: T
Humberto Hernandez
13443 SW 152 Lane, Unit 1604
Miami, Florida 33177

ARTICLE VIII

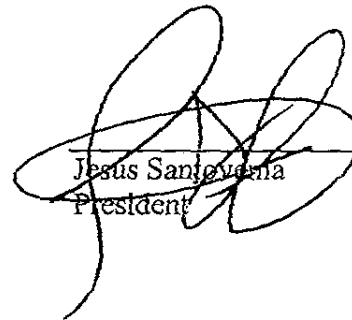
The effective date for this corporation shall be: 6/20/2003

ARTICLE IX -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Such amendment to, and amendment and restatement of, the Articles of Incorporation of the Corporation have been duly and unanimously authorized and directed by Written Consent of the Board of Directors and shareholders of the Corporation October 21st, 2003. Such amendment and restatement of the Articles of Incorporation of the Corporation supersedes the original Articles of Incorporation of the Corporation filed June 20th, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 21st day of October, 2003.


Jesus Sanguinetti
President