

P03000070438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

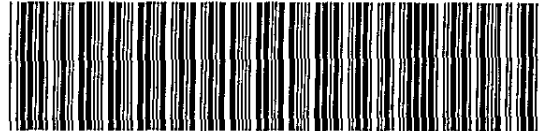
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TALLAHASSEE, FLORIDA

Amend.
[Signature]
9/16/03

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

**Subject: FLORIDA FILE CORPORATION
(Name of Corporation)**
Document Number: PO3000070438

The enclosed Articles of Amendment to Articles of Incorporation, Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Fidel Gomez
(Name of Person)**

**Florida File Corporation
(Name of Firm/Company)**

**9400 Lime Bay Blvd # 101
(Address)**

**Tamarac, Fl 33321
(City/State and Zip Code)**

For further information concerning this matter, please call:

**Fidel Gomez at (954) 597-1379
(Name of Person) (Area Code & daytime telephone number)**

Enclosed is a \$ 35.00 Check made payable to the Department of State.

**Mailing Address:
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314**

**Street Address:
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, Fl 32399**

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

FILED
03 SEP -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILE CORPORATION

(present name)

PO3000070438

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV Shares: Five Hundred (500) shares of one dollar (\$ 1.00) par value

Lelia Espinoza	75 %	Deleted
Fidel Gomez	50 %	Added

Article IV Registered Agent and Street Address:

The name and address of the registered agent is:

Lelia Espinoza	Deleted
9400 Lime Bay Blvd # 101-Tamarac, Fl 33321	
Fidel Gomez	Added
9400 Lime Bay Blvd # 101-Tamarac, Fl 33321	

Article V: The name(s) and street address(s) of the officer (s) of this corporation is (are): is (are):

Vice President	Hortensia Gomez	Same
	9400 Lime Bay Blvd # 101-Tamarac, Fl 33321	
PRESIDENT:	Lelia Espinoza	Deleted
	9400 Lime Bay Blvd # 101-Tamarac, Fl 33321	
PRESIDENT:	Fidel Gomez	Added
	9400 Lime Bay Blvd # 101-Tamarac, Fl 33321	

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:

NAME	SHARES
FIDEL GOMEZ	50 %
HORTENSIA GOMEZ	50 %

THIRD: The date of each amendment's adoption: September 02, 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 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.

Signed this 02 day of September, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LELIA ESPINOZA

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

09/02/03
(Date)

If signing on behalf of an entity.

(Typed or Printed Name)

(Capacity)