

PO3000083566

(Requestor's Name)

DEL ORBE & ASSOCIATES, CORP.  
7600 NW 186TH ST #A  
MIAMI, FL 33015

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

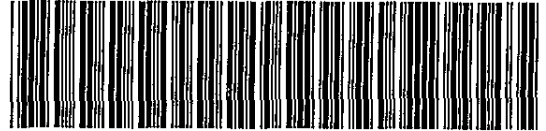
(Business Entity Name)

(Document Number)

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03 NOV 26 AM 10:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 12/1/03 Amended  
12/1/03 12:57:56



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

DEL ORBE & ASSOCIATES, CORP.  
7600 NW 186TH ST #A  
MIAMI, FL 33015

SUBJECT: COMERCIO DE LAS AMERICAS, INC.  
Ref. Number: P03000083566

We have received your document for COMERCIO DE LAS AMERICAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 603A00062179

RECEIVED  
03 NOV 26 AM 11:47  
DIVISION OF CORPORATIONS

**FILED**

03 NOV 26 AM 10: 55

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMERCIO DE LAS AMERICAS, INC.

(Present Name)

P03000083566

(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)*

ADOPTED AMENDMENT TO ARTICLE II AS FOLLOWS:  
THE NEW MAILING ADDRESS OF THE CORPORATION IS:

7600 NW 186TH ST #A  
MIAMI, FL 33015

ARTICLE IV AS FOLLOWS: THE NEW REGISTERED AGENT IS:

VIRGINIA M. DISLA  
7600 NW 186TH ST # A  
MIAMI, FL 33015

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS REGISTERED  
AGENT.

ARTICLE V AS FOLLOWS:  
THE NEW PRESIDENT OF THE CORPORATION IS:

NELCY M. BORMEY OF 4641 SW 112TH AVENUE, MIAMI FL 33165

**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:

NELCY M. BORMEY - 100%

**THIRD:** The date of each amendment's adoption: 11/04/2003.

**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 05 day of NOVEMBER, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CARLOS ARTURO HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

COMERCIO DE LAS AMERICAS, INC.

2. The name and address of the registered agent and office is:

VIRGINIA M. DISLA

(P.O. BOX NOT ACCEPTABLE)

7600 NW 186<sup>TH</sup> ST #A  
Miami, FL 33015

SIGNATURE

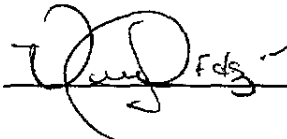


TITLE: Agent

DATE November 04, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE November 04, 2003.