

PD30000087939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

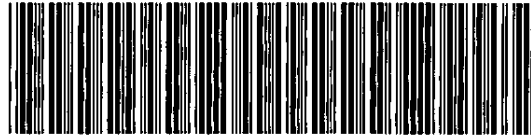
(Business Entity Name)

(Document Number)

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08/09/07--01040--003 \*\*35.00

*Amend*

FILED  
07 SEP 10 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 10 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2007

ALEX FLORES  
AAC FLORES CORP  
7912 WEST INDIGO ST  
MIRAMAR, FL 33023

SUBJECT: A.A.C. FLORES CORP.  
Ref. Number: P03000088939

We have received your document for A.A.C. FLORES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 007A00049795

RECEIVED

2007 SEP 10 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A.A.C. FLORES CORP.

**DOCUMENT NUMBER:** P03000088939

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

Please return all correspondence concerning this matter to the following:

ALEX FLORES

(Name of Contact Person)

A.A.C. FLORES CORP.

(Firm/ Company)

7912 INDIANO ST.

(Address)

MIRAMAR, FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX FLORES

(Name of Contact Person)

at ( 954 ) 981-3245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

A.A.C. FLORES CORP.

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

P03000088939

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX THE NAMES OF THE FIRST BOARD OF DIRECTORS  
SHOULD BE AMENDED AS FOLLOW:

THE NAME OF THE "SD" FLORES, ELVIA B. SHOULD BE  
CHANGED TO BATISTA, ELVIA.

PLEASE, SINCE THERE IS A MISTAKE IN THE NAME OF THE "SD"  
WE ARE ASKING YOU CHANGE THE NAME OF FLORES, ELVIA B.  
TO BATISTA, ELVIA (CORRECT NAME)

(Attach additional pages if necessary)

If an amendment provides for 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.

(continued)

The date of each amendment(s) adoption: 8/30/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

ALEX FLORES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**