

P03000101609

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000104452520

*Amend*

06/19/07--01038--008 \*\*43.75

FILED

2007 JUN 19 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
6/22/07*

AM & ASSOCIATES PA  
1689 NE 123<sup>RD</sup> ST  
NORTH MIAMI, FLORIDA 33181  
PHONE (305)-893-2669 FAX (305)891-3458  
E MAIL [mabelromaniuk@bellsouth.net](mailto:mabelromaniuk@bellsouth.net)

JUNE 14. 2007

Florida department of State  
Division of Corporation  
POBOX 6327  
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75 and Articles of amendment for:

**M PUENTES Y ASOCIADOS, CORP**

Please send the Articles and Certificate to my office.

Thank you



Mabel Romaniuk  
Public Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
M.PUENTES Y ASOCIADOS, CORP.

(PRESENT NAME)

P03000101609

DOCUMENT NUMBER

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.

**AMENDMENT ON ARTICLE II, PRINCIPAL OFFICE AND MAILING ADDRESS:**  
**ARTICLE VI: NAME & STREET ADDRESS OF DIRECTORS**

**ARTICLE II:**

**PRINCIPAL OFFICE & MAILING ADDRESS : 17335 NW 67PL STE 14D HIALEAH  
FL 33015**

**ARTICLE VI:**

**ADD: MARCO POLO PUENTES (VICE PRESIDENT) 17335 NW 67PL 14D HIALEAH  
FL 33015**

**ADD: AMPARO DAZA DE PUENTES (SECRETARY) 17335 NW 67PL 14D HIALEAH  
FL 33015**

**DELETE: VANEGAS, LUCIO ANIBAL (VP) 1140 NE 163ST #20 MIAMI FL 33162**

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**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 06/14/07

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

The amendment(s) was/were approved by the shareholder. 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

☒ X The amendment(s) was/were adopted by the board of directors without shareholder action

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day \_\_\_\_ 14 \_\_\_\_ of JUNE 2007

Signature \_\_\_\_\_

(By the board of Directors, President or other officer if adopted by the shareholders) (Print name)

Or

Signature \_\_\_\_\_

marco Polo Puentes - Vice President  
(By the incorporator if adopted by the incorporators) (print name)