

P03000105535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

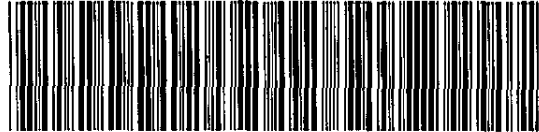
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 JAN -9 AM 9:20
TALLAHASSEE, FLORIDA

Ameri
G. Coulllette JAN 13 2006

DE CARDENAS & ASSOCIATES, INC.
6990 SW 28 Street
Miramar, Florida 33023

Email: juliodecardenas@bellsouth.net

January 5, 2006

AMENDMENT SECTION
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amendment of Articles of Incorporation for
DE CARDENAS & ASSOCIATES, INC.
Request for a Certificate of Status

Dear Sir/Madam:

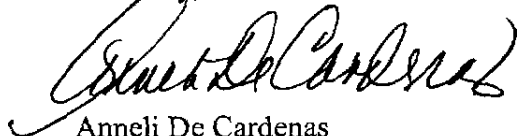
In connection with the above referenced, enclosed are the following:

1. Amendment to Articles of Incorporation for De Cardenas & Associates, Inc.;
2. Check in the amount of \$43.75 representing payment of the filing fee and certificate of status.

Please forward to my attention a Certificate of Status in the envelope I have provided for your assistance.

Should you have any questions, please contact me at (954) 491-1120 ext 1050 between the hours of 8:30 and 4:30, Monday through Friday. Thank you

Cordially,



Anneli De Cardenas
Vice President / Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: De Cardenas & Associates, Inc.

DOCUMENT NUMBER: P030000105535

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

Please return all correspondence concerning this matter to the following:

Anneli De Cardenas

(Name of Contact Person)

De Cardenas & Associates, Inc.

(Firm/ Company)

6990 SW 28 Street

(Address)

Miramar, Florida 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anneli De Cardenas

(Name of Contact Person)

at (786) 274-0423

(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**

De Cardenas & Associates, Inc.

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

P030000105535

(Document number of corporation (if known))

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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):

(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)**

Amend Article III to read: ANY LAWFUL PURPOSE

Amend Article V to read:

Julio B. De Cardenas - President / Director

Anneli De Cardenas - Vice-President / Treasurer

(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: January 1, 2006

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

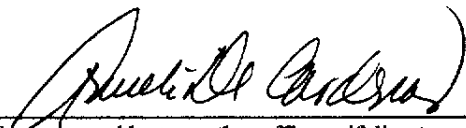
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Anneli De Cardenas

(Typed or printed name of person signing)

Vice-President / Treasurer

(Title of person signing)

FILING FEE: \$35