

P03000108822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

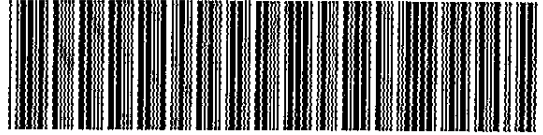
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Coelette NOV 24 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Americo Garcia Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000108822

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Americo Garcia II
(Name of Person)

Americo Garcia Inc.
(Name of Firm/Company)

1808 Westminster trail
(Address)

Clermont Florida 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Americo Garcia at (407) 908-5762
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

AMERICO GARCIA INC.
1808 WESTMINSTER TRAIL
CLERMONT, FL 34711

SUBJECT: AMERICO GARCIA INC.
Ref. Number: P03000108822

We have received your document for AMERICO GARCIA INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As per phone call today, you have used the incorrect form to make changes to your corporation. Please send your amendment filing in with this letter if you have not already mailed it in.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00063067

1808 Westminster Trail
Clermont Florida 34711

.....

Americo Garcia Inc.

November 20, 2003

Cheryl,

I am sending the correct forms you requested. Please use the filling fee money that was sent on 11/07/03

Thank you,

Americo Garcia II

Americo Garcia II

President

.....

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

Americo Garcia Inc.

(Present Name)

P000108822

(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)*

The following are the articles that need to be corrected

My name and address needs to be added under Officer/Director
Americo Garcia II
1808 Westminster Trail
Clermont Florida 34711

My FEI number needs to be added FEI #73-1681515

Article IV Needs to be corrected from 100.00 shares to
100 shares

Article VI needs to be corrected the last name is misspelled from Rarcia to
Garcia

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TALLAHASSEE, FLORIDA

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: 11/20/03

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 Thursday day of November, 2003

Signature: Americo Garcia II

(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.)

Americo Garcia II
(Typed or printed name of person signing)

President/Owner
(Title of person signing)

FILING FEE: \$35