

P03000112736

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04 JAN 15 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22-04

Central Florida Financial Services, LLC
1961 Van Sheffield Dr
Orlando, Fl 32826
Office 407-207-5509 Fax 407-207-5589

January 5, 2004

VIA CERTIFIED

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Pedro O Bravo Construcción, INC

To Whom It May Concern:

Enclosed you will find amendment of articles of incorporation and resignation of Officer for Pedro O Bravo Construction, Also enclosed is 1 check in the amount of \$70.00 \$35.00 for amendment and Resignation of office . Please file these corrections and return a copy to this office.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,



David Olivencia,,
Accountant

DO/POB/
Enclosures

Cc: <Pedro O Bravo.>

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

FILED
04 JAN 15 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEDRO O BRAVO CONSTRUCTION, INC.

(Present Name)

P03000112736

(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)*

AMENDMENT TO ARTICLE VIII: REMOVE THE YVONNE M BRAVO AS DIRECTOR AND V PRESIDENT OF THE CORPORATION.

AMENDMENT TO ARTICLE VIII: CARLOS ARMENTEROS MIGOYO TO BE NAMED V PRESIDENT AND DIRECTOR.

AMENDMENT TO ARTICLE VIII: ADD RAFAEL XIMENO TO BE DIRECTOR & TRESURER OF THE CORPORATION.

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:

CANCELLATION OF YVONNE M BRAVO 500 SHARES CERTIFICATE # 0002 TO RETURN COMPANY.
REISSUE CERTIFICATE# 0004 TO RAFAEL XIMENO FOR 200 SHARES

THIRD: The date of each amendment's adoption: 12/31/2003

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 5 day of JANUARY, 2004

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.)

PEDRO O BRAVO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35