# 00/26039

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### **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

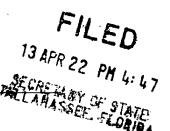
Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Misael Ayala Inc DOCUMENT NUMBER: P03000126039 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Misael Ayala Name of Contact Person Misael Ayala Inc Firm/ Company 27451 Pollard Drive Address Bonita Springs FL 34135 City/ State and Zip Code familiaayala@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \, (\underbrace{239}_{\text{Area Code & Daytime Telephone Number}}) \, \underbrace{289\text{-}7948}_{\text{Code & Daytime Telephone Number}}$ Misael Ayala Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

### **Articles of Amendment** to **Articles of Incorporation**



# Misael Ayala Inc

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

## P03000126039

ent(s) to

| (Document Numbe  | er of Corporation (if k | nown)                         | <del></del>                |
|--|-------------------------|-------------------------------|----------------------------|
| Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:  | orida Statutes, this FI | orida Profit Corporation add  | opts the following amendme |
| A. If amending name, enter the new name of th  | ne corporation:         |                               |                            |
|  |                         |                               | The new                    |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or | Corp," "Inc," or "Co    | ". A professional corporat    |                            |
| B. Enter new principal office address, if applic<br>(Principal office address <u>MUST BE A STREET</u> )                                      | able:<br>4DDRESS )      |                               | <u> </u>                   |
|  |                         |                               |                            |
|  |                         |                               | <del></del>                |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE   | ( BOX)                  |                               |                            |
| (maining data ess <u>main but 11 to 1 to 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 </u>  |                         |                               |                            |
|  |                         |                               |                            |
|  |                         |                               |                            |
| <ul> <li>If amending the registered agent and/or reg<br/>new registered agent and/or the new registe</li> </ul>                              |                         | is in Florida, enter the name | <u>e of the</u>            |
| Name of New Registered Agent   |                         |                               |                            |
|  |                         |                               |                            |
|  | (Florida street         | t address)                    |                            |
| New Registered Office Address:   | (0:)                    | , Florida                     | (Zip Code)                 |
|  | (City)                  |                               | (Zip Coae)                 |
| New Registered Agent's Signature, if changing  | Registered Agent:       |                               |                            |
| I hereby accept the appointment as registered age  |                         | h and accept the obligations  | of the position.           |
|  |                         |                               |                            |
| Signature c  | of New Registered Ac    | ent if changing               |                            |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                   | PT Joh                | n Doe              |                          |
|----------------------------|-----------------------|--------------------|--------------------------|
| X Remove                   | <u>V</u> <u>Mil</u>   | <u>ce Jones</u>    |                          |
| X Add                      | <u>SV</u> <u>Sall</u> | ly Smith           |                          |
| Type of Action (Check One) | <u>Title</u>          | <u>Name</u>        | <u>Addres</u> s          |
| 1) Change                  | <u>vs</u>             | Jose E Rivas Ayala | 27451 Pollard Dr         |
| Add                        |                       |                    | Bonita Springs, FL 34135 |
| X Remove                   |                       |                    |                          |
| 2) Change                  | <u>vs_</u>            | Jose W Ramos       | 18608 Miami Blvd         |
| X Add                      |                       |                    | Ft Myers, FL 33967       |
| Remove                     |                       |                    |                          |
| 3 ) Change                 |                       |                    |                          |
| Add                        |                       |                    |                          |
| Remove                     |                       |                    |                          |
| 4) Change                  |                       |                    |                          |
| Add                        |                       |                    |                          |
| Remove                     |                       |                    |                          |
| 5) Change                  | <u></u>               |                    |                          |
| Add                        |                       |                    |                          |
| Remove                     |                       |                    |                          |
| 6) Change                  |                       |                    |                          |
| Add                        |                       |                    |                          |
| Remove                     |                       |                    |                          |

| f amending or adding additional Ar<br>Attach additional sheets, if necessary).                                | . (Be specific)                             |  |   |             |
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|   |   |  | 4.                                      |             |
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| ·   |   |  |   |             |
| f an amendment provides for an exe<br>provisions for implementing the am<br>(if not applicable, indicate N/A) | change, reclassifica<br>tendment if not con | tion, or cancellati<br>tained in the ame | on of issued share<br>adment itself:    | e <u>s,</u> |
|   |   |  |   |             |
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| The date of each amendment(s)                              | adoption: 04/16/2013   |
|--|--|
| Effective date <u>if applicable</u> : 0                    | 4/16/2013  |
| <u></u>  | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                                   | (CHECK ONE)  |
| ■ The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):   |
| "The number of votes ca                                    | ist for the amendment(s) was/were sufficient for approval  |
| by   | (voting group)   |
| ☐ The amendment(s) was/were a action was not required.     | dopted by the board of directors without shareholder action and shareholder  |
| ☐ The amendment(s) was/were a action was not required.     | dopted by the incorporators without shareholder action and shareholder   |
| Dated 04/1   | 6/2013   |
| Dated 04/1 Signature                                       | inspy  |
| (By a  | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court printed fiduciary by that fiduciary) |
|  | Misael Ayala   |
|  | (Typed or printed name of person signing)  |
|  | PTD  |
|  | (Title of person signing)  |