

P030000130311

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000287031 3)))



H060002870313ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 AM 10:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

C. ROJAS, INC.

RECEIVED

06 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend 10 12.7.06

Electronic Filing Menu Corporate Filing Menu

Help



December 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C. ROJAS, INC.
1405 AMBERWOOD BLVD.
KISSIMMEE, FL 34741

SUBJECT: C. ROJAS, INC.
REF: P03000130311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have attached a page listing a different registered agent but made no mention of the change or the location within the amendment. Please advise.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000287031
Letter Number: 206A00069561

RECEIVED

06 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H00000287031

③

**Articles of Amendment
To
Articles of Incorporation
Of
C. Rojas, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII – Board Members

The name of the Directors and Officers shall be:

Haydee Rodriguez	President/Secretary/Director
Ramón Villatoro	Vice President
Carlos E Contreras	Treasurer
Jose Reyes	Director

Article: VI – Registered Agent

The new registered agent of this corporation shall be:

Haydee Rodriguez
1405 Amberwood Blvd.
Kissimmee, Fl 34741

Second: The Date of the amendment's Adoption is December 7, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 7, 2006

Signature

Haydee Rodriguez
Haydee Rodriguez
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street Suite
Kissimmee, Florida 34744

FILED STATE
SECRETARY OF CORPORATIONS
06 DEC - 7 AM 10:38

H00000287031

HOW000287031

**Certified of Designation
Registered Agent/Registered Office
C.Rojas, Inc.
Doc# P03000130311**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Haydee Rodriguez
Registered Agent

HOW000287031