

P03000131318

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

CORPORATE BUSINESS CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Amendment

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2/6/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

CORPORATE BUSINESS CONCEPTS, INC.
8770 SUNSET DRIVE #337
MIAMI, FL 33173-3512

SUBJECT: CORPORATE BUSINESS CONCEPTS, INC.
REF: P03000131318

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000026803
Letter Number: 604A00008187

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(4)

Articles of Amendment
to
Articles of Incorporation
of

CORPORATE BUSINESS CONCEPTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000131318

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- OFFICERS AND/OR DIRECTORS

TO BE DELETED- List Name: Joseph P. Encinosa

8770 sunset Drive #337

Miami, FL 33173

ARTICLE V- Added- OFFICER Juana M. Garcia

901 Hwy 27, Moore Haven, FL 33471

ARTICLE VI- deleted- registered Agent- Joseph P. Encinosa.

ARTICLE VII- Added- registered Agent- Juana M. Garcia.

901 Hwy 27, Moore Haven, FL 33471

(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)

(continued)

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The date of each amendment(s) adoption: 2/5/04

Effective date if applicable: 2/5/04
(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.

Signed this 5th day of February, 2004

Signature

Joseph Encinosa
(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)

Joseph Encinosa
(Typed or printed name of person signing)

owner/president
(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Corporate Business Concepts, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

Imdy
REGISTERED AGENT

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