

P03000154133

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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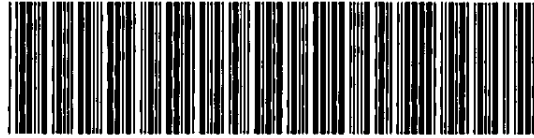
(Business Entity Name)

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APPROVED
AND
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07 OCT 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette OCT 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERGIMAR CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000154133

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBA LOPEZ
(Name of Contact Person)

(Firm/Company)

7726 SW 102 PLACE
(Address)

MIAMI FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBA LOPEZ at (786) 417-1812
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ERGIMAR CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article VI

Directors shall now read as follows:

ADD: ALBA LOPEZ (AS PRESIDENT)
7726 SW 102 PLACE
MIAMI, FL 33173

DEL: GLADYS RIVERO (AS PRESIDENT)
11885 SW 18 TERR #63
MIAMI, FL 33175

New Registered Agent

ALBA LOPEZ
7726 SW 102 PLACE
MIAMI, FL 33173

APPROVED
AND
FILED
07 OCT 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date of this amendment adoption: 10 OCT 2007

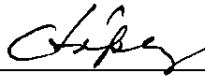
Effective date: 10 OCT 2007

Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 10 day of OCT, 2007

Signature



Alba Lopez

President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity



Registered Agent Signature