

P040000009762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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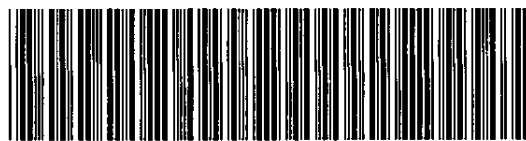
(Business Entity Name)

(Document Number)

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09/21/12--01016--014 \*\*35.00

12 SEP 21 AM 9:01

Amend  
@ 9.26.12



**SUAREZ GAITAN**  
the health & business law group

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**GUS SUAREZ**  
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September 19, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: PQN, Inc.  
Document No. P04000009762

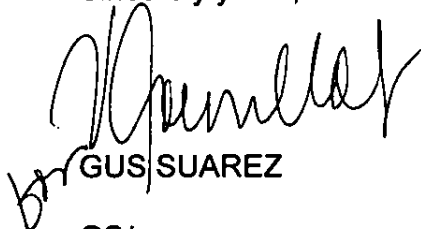
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PON, INC.**

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 21 AM 9:01

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 13, 2004 and assigned document number P04000009762.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Melvin N. Rivera is hereby *deleted* as Director, President and Treasurer of the Corporation.

Claudia V. Rivera is hereby *deleted* as Director, Vice-President and Secretary of the Corporation.

Angelica Caballero, of 2100 W. 76<sup>th</sup> Street, Suite 306, Hialeah, Florida 33016, shall be Director, President and Secretary of the Corporation.

Grace Oropesa, of 2100 W. 76<sup>th</sup> Street, Suite 306, Hialeah, Florida 33016, shall continue as Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**


Yitos Multi Services Group, Inc. is *deleted* as Registered Agent of the Corporation.


Angelica Caballero shall be the new Registered Agent of the corporation at 2100 W. 76<sup>th</sup> Street, Suite 306, Hialeah, Florida 33016.


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 7<sup>th</sup> day of September, 2012


  
\_\_\_\_\_  
Angelica Caballero, President

  
\_\_\_\_\_  
Grace Oropesa, Vice President

  
\_\_\_\_\_  
Melvin N. Rivera, Outgoing President

  
\_\_\_\_\_  
Claudia V. Rivera, Outgoing V. Pres.

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Angelica Caballero, Registered Agent