

P04000026248

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SECRETARY OF STATE  
TALLAHASSEE, FL 323

J. Shivers OCT 18 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARCOLZ ENTERPRISES, CORP.

**DOCUMENT NUMBER:** P04000026248

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Araujo

(Name of Contact Person)

Total Corporation Services, Inc.

(Firm/ Company)

6355 NW 36 ST, Suite 407

(Address)

Virginia Gardens, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julio Araujo

(Name of Contact Person)

at ( 305 ) 871-2525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

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TALLAHASSEE, FLORIDA

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

ARCOLZ ENTERPRISES, CORP.

P04000026248  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

JAIRO H. ARENAS  
DP  
20460 SW 125 AVE  
MIAMI, FL 33177

DELETE

CARLOS A. URREA 25 DPT  
JAIRO H. ARENAS 28 DVS

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TALLAHASSEE, FLORIDA

**New Registered Agent**

JAIRO H. ARENAS  
20460 SW 125 AVE  
MIAMI, FL 33177

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 05/2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 05 day of October, 2005

Signature

Carlos A. Urrea

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. URREA

Typed or printed name

President

Title

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

[Signature]

Registered Agent Signature

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