

PD4000030814

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10-10-04



700039620847

08/02/04--01028--014 **35.00

FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: PALAFX BRO'S INC

DOCUMENT NUMBER: P04000030814

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

Please return all correspondence concerning this matter to the following:

SESAR PALAFX

(Name of Contact Person)

PALAFX BRO'S INC

(Firm/ Company)

6815 48TH AVENUE

Apt # 1

(Address)

ST PETERSBURG FL 33709

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SESAR PALAFX

(Name of Contact Person)

at (727)

545-3397

(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
(Additional copy is
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

SESAR PALAFOX
PALAFOX BRO'S INC.
6815 48TH AVENUE - APT #1
ST. PETERSBURG, FL 33709

SUBJECT: PALAFOX BRO'S INC
Ref. Number: P04000030814

We have received your document for PALAFOX BRO'S INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please list the street address of each officer/director.

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

Letter Number: 004A00048619

RECEIVED
04 OCT -5 AM 10:43
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

PALAFIX BRO'S INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000030814

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII:

NEW PRESIDENT: SESAR PALAFOX -- 6815 48th Ave. Apt #1 St. Petersburg FL 33709

NEW SECRETARY: BENJAMIN CAMPOS - 6815 48th Ave. Apt #1 St. Petersburg FL 33709

NEW VICE PRESIDENT: GERMAN PALAFOX - 6815 48th Ave. Apt #1
St. Petersburg FL 33709

(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)

N/A

(continued)

The date of each amendment(s) adoption: 07-30-2004

Effective date if applicable: _____
(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 30 day of JULY, 2004.

Signature _____

(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)

SESAR PALAFOX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35