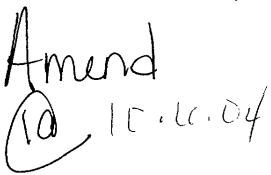
# PD4000030814

(Re	equestor's Name)	
(Ad	Idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer;	
		į
'		

Office Use Only





700039620847

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

FILED
4 GCT -5 PH 3: 09

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

AL ALLES	
CALCALASSIC COMPA	, og

NAME OF	CORPORATION: PA	LAFOX BRO'S	INC		
DOCUMEN	T NUMBER: P04000	0030814			
The enclosed	d Articles of Amendme	ent and fee are	submitted for filin	.g.	
Please return	all correspondence co	ncerning this	matter to the follow	ving:	
	SESAR PALAFOX				
		(Name of	Contact Person)		····
	PALAFOX BRO'S INC				
		(Firm/	Company)		
	6815 48TH AVENUE	Apt #1			
	-	(A	ddress)		
	ST PETERSBURG FL	33709			
		(City/ State	e/ and Zip Code)		
For further i	nformation concerning	this matter, pl	ease call:		
SESAR PALAFOX			545-3397		
	(Name of Contact Person)	)	(Area Code	e & Daytime Te	lephone Number)
Enclosed is	a check for the following	ng amount:			
☑ \$35 Filing F	Fee ☐ \$43.75 Filin Certificate o	-	□ \$43.75 Filing F Certified Copy (Additional cop enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Amendi Division 409 E. C	Address ment Section n of Corporati Gaines Street ssee, FL 3239	



### 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

04 OCT -5 AMID: 43

## Articles of Amendment to Articles of Incorporation of



### PALAFOX 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 <i>Florida Profit Corporation</i> 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 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 48 Ave. Apt 1
(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)
$\sim$
(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)
(Title of person signing)

FILING FEE: \$35