

P04000038685

(Requestor's Name)

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☐ PICK-UP

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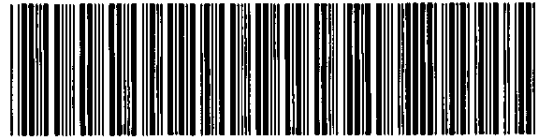
(Business Entity Name)

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Amended

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13 JUL 11 AM 10:33

FILED
2013 JUL 12 PM 12:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DR
7/12/13

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. EXEIBA, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick-up time 2.00

☐ Will wait

☐ Photocopy

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☐ Certificate of Status



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
13 JUL 12 AM 11:17

July 11, 2013

LAZARUS

TALL., FL

SUBJECT: EXEIBA, CORP.
Ref. Number: P04000038685

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

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00016972

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXEIBA, CORP.
P04000038685**

FILED
2013 JUL 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE IX

It is resolved: Filemon Gomez-Valle should be removed as PSD of the corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Cesar Gomez-Solis	250 SW 87 PATH MIAMI FL 33165	PSD	100 %

ARTICLE X

It is resolved: Filemon Gomez-Valle Should be removed as Registered Agent of the corporation. The new Registered Agent shall be:

Cesar Gomez-Solis
250 SW 87 PATH
MIAMI FL 33165

The undersigned Cesar Gomez-Solis, is familiar with and accepts the duties as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE XI

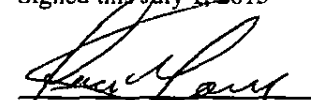
The corporation has a new Physical & Mailing Address. It should be:

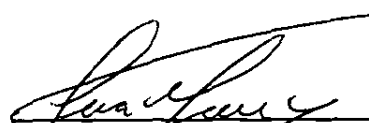
4451 NW 36TH ST. SUITE 101
MIAMI SPRINGS, FL 33166-7286

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 amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

adopted on 7/1/13
Signed this July 1, 2013


Cesar Gomez-Solis
President


Cesar Gomez-Solis
Registered Agent