

P04000045339

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Amend

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05 SEP 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 13 AM 11:38
STATE CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend.
G. Goyette SEP 16 2005

100101, 100102

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. AMERICAN CAPITAL ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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05 SEP 16 AM 10:01
DIVISION OF CORPORATION

September 13, 2005

Lazarus Corporate Filing Service
3320 S.W. 87th Avenue
Miami, FL 33165

SUBJECT: AMERICAN CAPITAL ENTERPRISES, CORP.
Ref. Number: P04000045339

We have received your document for AMERICAN CAPITAL ENTERPRISES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00056599

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN CAPITAL ENTERPRISES, CORP
(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)

ARTICLE# DIRECTORS

ELIO ROJAS: PRESIDENT (DELETED)

2501 W 80TH STREET #9, HIALEAH, FL. 33016

ELIO ROJAS: REGISTERED AGENT (DELETED)

2501 W 80TH STREET #9, HIALEAH, FL. 33016

VIANCA P. AGUILAR: VICE PRESIDENT (DELETED)

2501 W 80TH STREET, #9, HIALEAH, FL. 33016

VIANCA P. AGUILAR: PRESIDENT (ADDED)

14875 NW 77TH AVENUE, SUITE #204, MIAMI LAKES, FL. 33014

VIANCA P. AGUILAR: REGISTERED AGENT (ADDED)

14875 NW 77TH AVENUE, SUITE #204, MIAMI LAKES, FL. 33014

PRINCIPAL AND PHYSICAL ADDRESS CHANGE

14875 NW 77TH AVENUE, SUITE #204, MIAMI LAKES, FL. 33014

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SECRETARY OF STATE
TALLAHASSEE, FL 08104

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:

N/A

THIRD: The date of each amendment's adoption: JANUARY 31ST, 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 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 12th day of Sept., 2005

Signature: _____

Elio Rojas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIO ROJAS

Typed or Printed Name

PRESIDENT

Title

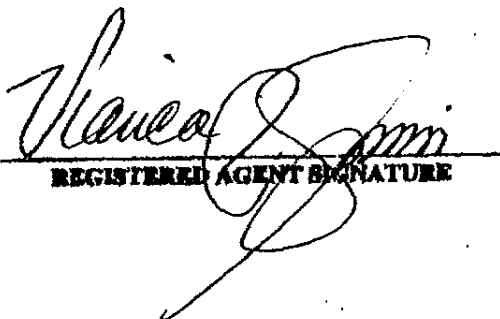
FROM :

FAX NO. :

Sep. 15 2005 09:44AM P1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE