

P04000046471

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04 DEC -1 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Coulllette DEC 01 2004

FILED

04 DEC -1 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coulllette DEC 01 2004

Charter Number Only

VALIDATION ONLY

11/30

IGNACIO Siberio

Requestor's Name

525 NW 27 Ave #100

Address

MIAMI FL 33125

City

State

ZIP

Phone

643-5900D

CORPORATION(S) NAME

Ata Associates, Incorporated

( ) Profit

( ) NonProfit



Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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Articles of Amendment  
to  
Articles of Incorporation  
of

ATA ASSOCIATES, INCORPORATED

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

P04000046471

(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):

N/A

(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)

Appointment of:

Luis L. Diaz, Shareholder, Director, President, Treasurer

Santiago E. Anticona, Vice-President, Secretary

Effective on: 10/1/2004

(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)

Ediliberto Torres sale to Luis L. Diaz of 500 Shares and

resignation as Vice-President.

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/1/2004

Effective date if applicable: 10/1/2004  
(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 24 day of November, 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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

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