

P04000049660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
04 JUL -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 15 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I believe this request might be
after the 90th day, but I had sent the
1st request to the wrong address and also
I think the wrong form in May, 04.
Please make this request effective May 04
if you have any question please call
941-232-3628 at any time

Thank you
Rebecca Romero
2311 Stratford Dr
Sarasota FL 34232

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rebeca Romero Inc. : Adding Officer

DOCUMENT NUMBER: PO 4000049660

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

Please return all correspondence concerning this matter to the following:

Rebeca Romero
(Name of Person)

Rebeca Romero Inc.
(Name of Firm/ Company)

2211 Stratford Dr
(Address)

Sarasota, FL 34232
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rebeca Romero at (941) 232-3628
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rebeca Romero Inc.

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

PO 40000049660

(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.")

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

Added officers, Daniel Camacho : Secretary

1895 Almeria Way South 33712

St Petersburg, FL "

I'm aware with the obligation of this position.



Daniel Camacho

7/6/04

(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: 7/6/04

Effective date if applicable: 5/04
(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 6th day of July, 2004.

Signature Rebecca Romero
(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)

Rebecca Romero
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF FLORIDA
COUNTY OF SARASOTA

FILING

The foregoing instrument was acknowledged before me this 6th day of July, 2004, by Rebecca Romero, Personally Known _____
OR Produced Identification X.

Type of Identification Produced: FL ID R560723598388

George B Johnson
George B Johnson, Notary Public
My commission expires, May 25, 2008



George B Johnson
My Commission DD318935
Expires May 25, 2008