

PO4000051745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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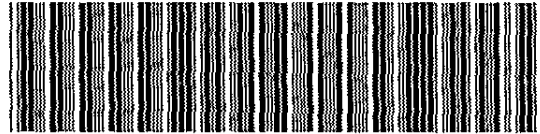
(Business Entity Name)

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*Amended*

2006 AUG 14 AM 10:06

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EXPRESS CORPORATE FILING SERVICE INC.

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1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Environment Development of Florida Inc  
(Corporation Name) (Document #) P04000051745
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 14 AM 10:06

**ARTICLES OF INCORPORATION  
OF**

**ENVIRONMENT DEVELOPMENT OF FLORIDA INC  
P04000051745**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**EDUARDO LLERENA  
PRESIDENT**

**5310 NW 114 AVE. UNIT 102  
MIAMI FL 33178**

**EMILIA T. GOMEZ  
VICE-PRESIDENT**

**5310 NW 114 AVE. UNIT 102  
MIAMI FL 33178**

**FERNANDO L. MORALES  
TREASURER**

**5310 NW 114 AVE. UNIT 102  
MIAMI FL 33178**

**NESTOR GOMEZ  
SECRETARY**

**5310 NW 114 AVE. UNIT 102  
MIAMI FL 33178**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
10<sup>TH</sup> DAY OF AUGUST 2006

  
**NESTOR GOMEZ  
SECRETARY**