

P040000056834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

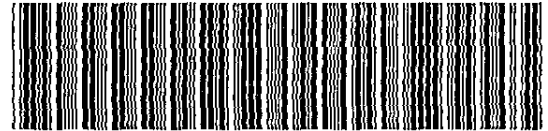
(Business Entity Name)

(Document Number)

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Amend

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04 SEP -3 AM 11:04
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TALLAHASSEE, FLORIDA

APR 9/3/04

Charter Number Only

VALIDATION ONLY

9/2/04

Business Authority

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Luis Polanco Import + Export, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LUIS POLANCO IMPORT & EXPORT, INC.
(Charter# P04000056834)

FILED
SEP - 3 AM '04
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

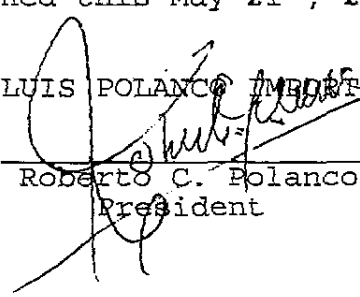
NAME	ADDRESS
Roberto C. Polanco President, Secretary	11760 SW 40 th St No. 311 Miami, FL 33175
Gloria Polanco V.P., Treasurer	11760 SW 40 th St No. 311 Miami, FL 33175

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 21st, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 21st, 2004

LUIS POLANCO IMPORT & EXPORT, INC.

By 
Roberto C. Polanco
President