

PD4000056834

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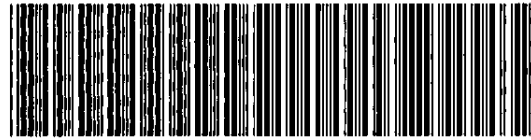
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DIVISION OF CORPORATIONS
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Amend
@ 7/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUIS POLANCO IMPORT & EXPORT, INC

DOCUMENT NUMBER: P04000056834

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305) 220-3420

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of the corporation is:

P.O. Box 655009
Miami, FL 33265

AMENDMENT ADOPTED TO ARTICLE VII:

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

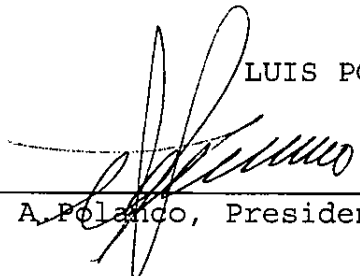
NAME	ADDRESS
POLANCO, LUIS A. President, Treasurer.	8501 SW 124 th AVE SUITE 102A Miami, FL 33183
POLANCO, ROBERTO C. Vice President, Secretary	8501 SW 124 th AVE SUITE 102A Miami, FL 33183

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 14, 2011.

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

Signed this July 14, 2011.

LUIS POLANCO IMPORT & EXPORT, INC

By 
Luis A. Polanco, President

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