

P040000069188

\_\_\_\_\_  
(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

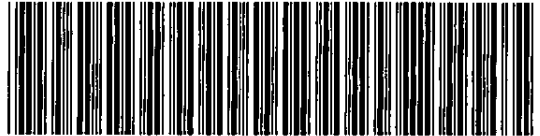
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend*

12/10/07--01015--001 \*\*43.75

FILED  
2007 DEC 21 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*12/24/07*

*\*00789, 00721, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PAPAO SERVICES INC.

**DOCUMENT NUMBER:** P04000069188

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

Please return all correspondence concerning this matter to the following:

ANTONIO LEON

(Name of Contact Person)

BENETAX FINANCE CORP.

(Firm/ Company)

3237 N.W. 7TH ST. SUITE 102

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO LEON

(Name of Contact Person)

at ( 305 ) 643-3323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

Antonio Leon  
Benetax Finance Corp.  
3237 N.W. 7th Street, Suite 102  
Miami, FL 33125

SUBJECT: PO HERNANDEZ SERVICES, INC.  
Ref. Number: P04000069188

We have received your document for PO HERNANDEZ SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the date of adoption at the top of the second page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 407A00069718

RECEIVED  
2007 DEC 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 DEC 21 AM 11:46

PO HERNANDEZ SERVICES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000069188

(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.")  
(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)**

**CHANGE PRINCIPAL AND MAILING ADDRESS TO**

4130 SW 110 CT. MIAMI, FL 33165

**CHANGE JORGE HERNANDEZ FROM REGISTER AGENT AND PRESIDENT TO**

SECRETARY WITH 20% OF THE STOCKS HIS ADDRESS IS 3324 W. 14CT. HIALEAH,  
FL 33010

**ADD GUIDO AILAN AS REGISTER AGENT AND PRESIDENT WITH 80% OF**

THE STOCKS HIS ADDRESS IS 4130 SW 110 CT. MIAMI, FL 33165

(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)

(continued)

The date of each amendment(s) adoption: 12/5/07

Effective date if applicable: \_\_\_\_\_  
(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.

Signature Guido Ailan  
(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)

GUIDO AILAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**