

P04000070705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

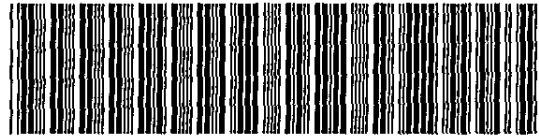
(Business Entity Name)

(Document Number)

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05 APR 11 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 4-19  
amend

## CAPITAL ORIGINS, INC.

3225 AVIATION AVENUE  
SUITE 303  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 854-7744  
FACSIMILE: (305) 854-7745  
E-MAIL: MFPA@BELLSOUTH.NET

May 10, 2004

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

**RE: *Amendment to Articles of Incorporation***  
***Document No. P04000070705, Capital Origins, Inc.***

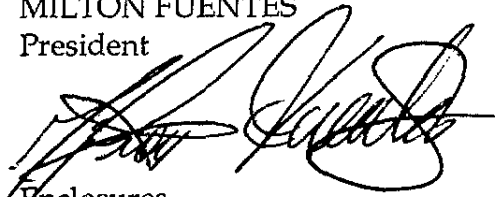
Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for the above corporation, together with our filing fee check in the amount of \$35.00. Should you have any questions, please contact the undersigned at your convenience.

Thank you in advance for your assistance.

Very truly yours,

MILTON FUENTES  
President



Enclosures

cc: Alexander G. Cubas

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Capital Origins, Inc.

DOCUMENT NUMBER:

P04000070705

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

Please return all correspondence concerning this matter to the following:

Milton Fuentes

(Name of Contact Person)

Capital Origins, Inc.

(Firm/ Company)

3225 Aviation Ave, #303

(Address)

Miami, FL 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Milton Fuentes

(Name of Contact Person)

at (

305)

854-7744

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Capital Origins, Inc.

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

P04000070705

(Document number of corporation (if known))

FILED  
05 APR 11 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article VII. Delete Milton Fuentes as  
Vice President (VP) <sup>only</sup> and  
add Alexander G. Cuboas V.P.

(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: \_\_\_\_\_

04/07/05

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.

Signed this \_\_\_\_\_

day of \_\_\_\_\_

April

2005

Signature \_\_\_\_\_

(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)

Milton Fuentes

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**