

PO4000099255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

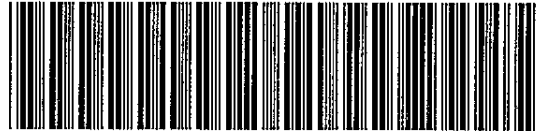
(Business Entity Name)

(Document Number)

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10/14/05--01019--008 **43.75

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05 NOV - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4.5mth

NOV 01 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AP/GRUPO ARCENIO PENA, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000099255

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AURELIO A PIEDRA

(Name of Contact Person)

VARGAS, PIEDRA & CO

(Firm/Company)

780 NW LEJEUNE RD STE 516

(Address)

MIAMI, FL. 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

AURELIO A PIEDRA

(Name of Contact Person)

at (305) 443-7122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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
Glenda E. Hood
Secretary of State

October 19, 2005

AURELIO A PIEDRA
780 NW LEJEUNE RD STE 516
MIAMI, FL 33126

SUBJECT: AP/GRUPO ARCENIO PENA, INC.
Ref. Number: P04000099255

We have received your document for AP/GRUPO ARCENIO PENA, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00063704

RECEIVED
05 NOV - 1 AM 8:00
DIVISION OF CERTIFICATION

Articles of Amendment
to
Articles of Incorporation
of

AP/6020 Arsenio Pena, Inc.

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

Pod 0000 99255

(Document number of corporation (if known))

FILED
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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):

N/A

(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)**

Articles XI - OFFICERS

Name Correction

PO - Pena, Francisco Arsenio

(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: 10-31-05

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.

Signature

Francisco A. Ponce

(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)

Francisco Arsenio Ponce

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35