

P04000108468

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05 JUN - 6 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: URIBESE, INC.

DOCUMENT NUMBER: P04000108468

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

Please return all correspondence concerning this matter to the following:

HOLMES BOCANEGRA

(Name of Contact Person)

URIBESE, INC.

(Firm/ Company)

4154 FLYING FORTRESS AVENUE

(Address)

KISSIMMEE, FL 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Holmes Bocanegra

(Name of Contact Person)

at (407) 414-9406

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

HOLMES BOCANEGRA
URIBESE, INC.
4154 FLYING FORTRESS AVENUE
KISSIMMEE, FL 34741

SUBJECT: URIBESE, INC.
Ref. Number: P04000108468

We have received your document for URIBESE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 705A00034998

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN -6 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

URIBESE, INC.

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

P04000108468

(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)**

ARTICLE II SHOULD READ AS AN AMENDED:

The principal place of business address: 4154 Flying Fortress Avenue, Kissimmee, FL 34741

The mailing address of the corporation is: 4154 Flying Fortress Avenue, Kissimmee, FL 34741

ARTICLE V SHOULD READ AS AN AMENDED:

The name and Florida street address of the registered agent is:

Holmes Bocanegra 4154 Flying Fortress Avenue, Kissimmee, FL 34741

ARTICLE VII SHOULD READ AS AN AMENDED:

The officer and/or director of the corporation is:

Holmes Bocanegra 4154 Flying Fortress Avenue, Kissimmee, FL 34741

(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)

n/a

The date of each amendment(s) adoption: 05-03-2005

Effective date if applicable: 05-03-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

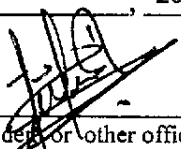
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 3 day of May, 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)

RAUL M. URIBE

(Typed or printed name of person signing)

PRESIDENT/REGISTERED AGENT


(Title of person signing)

FILING FEE: \$35

ACCEPTANCE AS REGISTERED AGENT
For URIBESE, INC.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Holmes Bocanegra

05-03-05
Date