

P04000109188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

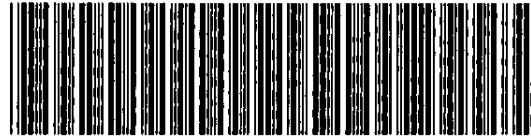
(Business Entity Name)

(Document Number)

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*Amend*

04/02/12--01009--012 \*\$35.00

FILED  
2012 APR -2 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/5/12*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANDEAN HOLDINGS, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P04000109188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Roxana Mirabal**

Name of Contact Person

**ROXANA MIRABAL, PA**

Firm/Company

**3650 NW 82 AVENUE, PH 505**

Address

**DORAL, FLORIDA 33166**

City/State and Zip Code

**RMPA@BELLSOUTH.NET**

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

For further information concerning this matter, please call:

**ROXANA MIRABAL**

Name of Contact Person

at ( **305** )

**593-2011**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

FILED

2012 APR -2 PM 4: 05

ANDEAN HOLDINGS, CORP.

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

P04000109188

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

19380 Collins Avenue  
Apt.216  
Sunny Isles, FL.33160

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ROXANA MIRABAL, P.A.  
3650 NW 82 AVENUE, PH 505  
(Florida street address)

New Registered Office Address: DORAL, Florida 33166  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

**Example:**

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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**Address**

19380 Collins Avenue  
Apt.216  
Sunny Isles, FL 3360

19380 Collins Avenue  
Apt.216  
Sunny Isles, FL3360

19380 Collins Avenue  
Apt.216  
Sunny Isles, FL3360

\_\_\_\_\_

\_\_\_\_\_

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated February 29<sup>th</sup>, 2012

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)

**ANDRES BARONA**

(Typed or printed name of person signing)

President

(Title of person signing)