

P04000122096

(Requestor's Name)

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☐ PICK-UP

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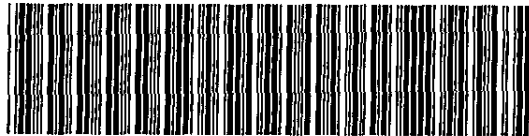
(Business Entity Name)

(Document Number)

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OCT NOV -5 AM 11:13  
S. CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.

JB  
11/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALL BEST FINANCIAL SERVICES, CORP

DOCUMENT NUMBER: P04000122096

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

Please return all correspondence concerning this matter to the following:

Luis Hugo Arencibia

(Name of Contact Person)

ALL Best Financial Services Corp

(Firm/ Company)

2403 NW 27th AVE

(Address)

Miami, FL 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Hugo Arencibia

(Name of Contact Person)

at ( 305 ) 635-5506

(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

October 29, 2004

LUIS HUGO ARENCIBIA  
2403 NW 27TH AVE.  
MIAMI, FL 33142

SUBJECT: ALL BEST FINANCIAL SERVICES, CORP  
Ref. Number: P04000122096

*Rec'd 11/05  
DAS*

We have received your document for ALL BEST FINANCIAL SERVICES, CORP and your check(s) totaling \$43.75. 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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 504A00062416

FILED  
04 NOV -5 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL Best Financial Services, Corp.

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

P04000122096

(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 V- } Please Delete Title: P & Registered Agent.  
~~Article VI~~ } Laura Mirabal  
Article VII- } 21012 SW 122nd  
MIAMI, FL 33175

To Be Added: To the following Articles

Article V- } Title: P & Registered Agent  
~~Article VI~~ } Luis H. ARENCIBIA  
Article VII- } 2403 NW 27th AVE, MIA, FL 33142

(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

(continued)

The date of each amendment(s) adoption: 10-07-04

Effective date if applicable: 10-07-04  
(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 19<sup>th</sup> day of October, 2004

Signature [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)

JUAN J. ESCANDELL  
(Typed or printed name of person signing)

V.P.  
(Title of person signing)

FILING FEE: \$35

**ALL BEST FINANCIAL SERVICES, CORP**

**November 1, 2004**

**Amendment Section  
Division of Corporations  
409 E Gaines Street  
Tallahassee, Fl 32399**

**Attn: Vilma Sheppard**

**I, Luis Hugo Arencibia, take full responsibility as the new Registered Agent and President for All Best Financial Services, Corp .**

**We appreciate if the amendment will be done as soon as possible**

**Sincerely,**

**Luis Hugo Arencibia**



*Note: Copies of Amendment enclosed.  
cc's copy enclosed.*