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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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04000124068

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L. ABREU ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend  
New's  
1/4/08*

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CAPITAL CONNECTION

NO. 3652

2/3

**FILED**  
2008 JAN -4 AM 9:49  
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TALLAHASSEE, FLORIDA

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

L. ABREU ENTERPRISES, INC.

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

PO4000124068

(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)**

**AMEND ARTICLE V, SECTION 3, OFFICERS AND DIRECTORS**

**REMOVE: PALOMO, RAFAEL 144 N.E. 116TH STREET MIAMI FL 33161**

**AS VICE PRESIDENT**

**ADD: ENRIQUE FRANCO, 16180 SW 72ND TERRACE, MIAMI, FLA 33193**

**AS VICE PRESIDENT**

**CHANGE CORP ADDRESS TO:**

**7601 EAST TREASURE DRIVE, CU #21**

**NORTH BAY VILLAGE, FLA 33141**

(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)

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The date of each amendment(s) adoption: DEC 17, 2007Effective date if applicable: DEC 17, 2007

(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

(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)

LIVIO ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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