

Sep 21 04 12:08p

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Page 1 of 1

Division of Corporations

POH000127325

Florida Department of State  
Division of Corporations  
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(((H04000185906 3)))

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**CONTRERAS ENTERPRISES CORPORATION**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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9/15/2004

Amend  
mm  
9/21/04

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04 SEP 21 PM 12:57  
DIVISION OF CORPORATIONS

FILED  
04 SEP 21 PM 4:40  
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TALLAHASSEE, FLORIDA

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9/21/2004 11:53

PAGE 001/001

305-444-4977

Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 21, 2004

CONTRERAS ENTERPRISES CORPORATION  
7441 WAYNE AVE  
MIAMI BCH, FL 33141

SUBJECT: CONTRERAS ENTERPRISES CORPORATION  
REF: P04000127325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE REGISTERED OFFICE ADDRESS MUST BE THE SAME THROUGHOUT THE DOCUMENT.

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) 245-6097.

Michael Mays FAX Aud. #: H04000185906  
Data Processing Control Specialist Letter Number: 504A00055064

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H04000185906)))

Articles of Amendment  
to  
Articles of Incorporation  
of

CONTRERAS ENTERPRISES CORPORATION

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

P04000127325

(Document number of corporation (if known))

FILED  
04 SEP 21 PM 4:40  
CLERK 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):**

(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)**

**THE NEW REGISTERED AGENT WILL BE: ALEXIS CONTRERAS**

**7441 WAYNE AVE STE 2M**

**MIAMI BCH, FL 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)

((H04000185906)))

The date of each amendment(s) adoption: SEPTEMBER 15, 2004

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.

Signed this 15 day of SEPTEMBER, 2004.

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)

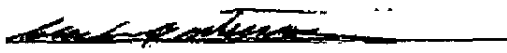
ALEXIS CONTRERAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

((H04000185906)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ALEXIS CONTRERAS  
REGISTERED AGENT  
7441 WAYNE AVE STE 2M  
MIAMI BCH, FL 33141