

PH000140754

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EMANUEL OF COLOMBIA CORP**

|                       |         |
|-----------------------|---------|
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AOR  
6/27/05

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMANUEL OF COLOMBIA, CORP.  
P04000140754**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

In article VII the following officers are being deleted:

Ernesto Cabrera VP  
2785 10<sup>TH</sup> AVE NORTH #207  
PALM SPRINGS, FL 33461

Adriana H. Ramirez D  
2785 10<sup>TH</sup> AVE NORTH #207  
PALM SPRINGS, FL 33461

Francisco Sanchez S  
2785 10<sup>th</sup> AVE NORTH #207  
PALM SPRINGS, FL 33461

In article VII the following officer is being added:

Olegario Blanco VP  
3285 LAKE WORTH RD SUITE# J  
PALM SPRINGS, FL 33461

The address for the corporation is being amended to read as follow:  
3285 LAKE WORTH RD SUITE#J  
PALM SPRINGS, FL 33461

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/22/05

JUN-27-2005 11:29

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of June 2005

Signature

DENICE GALLO

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denice Gallo

Typed or printed name  
President

Title

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