

P04000146096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060903789

11/04/05--00:25--004 **A**

FILED

2005 NOV -4 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette NOV 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abacus Enterprises Inc.

DOCUMENT NUMBER: P 04000146096

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

Please return all correspondence concerning this matter to the following:

Mario Ruiz-Balsa

(Name of Contact Person)

Abacus Enterprises Inc.

(Firm/ Company)

Po Box 592604

(Address)

Orlando FL 32859-2604

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mario Ruiz-Balsa

(Name of Contact Person)

at (407) 240 5069

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Abacus Enterprises Inc.

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

P 04000146096

(Document number of corporation (if known))

FILED
2005 NOV -4 AM 9:12
SECRETARY 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)**

Maria Betty Clavijo will no longer be Vice-president, She has resign .

Antonio Hung will now be Senior Vice-President ,holding 25% of company shares .

Alina Falcon will now be Junior Vice-president , holding 25% of company shares.

Mario Ruiz-Balsa shall remain as president holding 50 % of shares .

New certificates have been issued .

(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)

Initial shares are 10 000.

New classification are as follows :

Mario Ruiz-Balsa 5000 shares, Antonio Hung 2500 shares, Alina Falcon 2500 shares. For a total of 10 000 shares.

(continued)

The date of each amendment(s) adoption: 10/24/2005

Effective date if applicable: 10/24/2005
(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)

Mario Ruiz-Balsa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35