

P04000150267

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05 APR 25 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 5/9

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rey Gonzalez, Inc.

DOCUMENT NUMBER: P04000150267

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

Please return all correspondence concerning this matter to the following:

Sandra Castro  
(Name of Contact Person)

Rey Gonzalez, Inc.  
(Firm/ Company)

P.O. Box 721631  
(Address)

Orlando, Florida 32872-1631  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Castro at ( 407 ) 733 4643  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Rey Gonzalez, Inc.

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

P04000150267

(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)**

The Officer/Director/Registered Agent for Rey Gonzalez, Inc. has resigned from the company and we need to have Erick Reyes deleted from these positions and please add:

1. Anastacia Vega - 3798 Half Moon Drive - Orlando, FL 32812 Position PVTS

2. Sandra Castro - 7320 Grotto Avenue - Orlando, FL 32812 Position DVPS & Registered Agent

\* See attached letter from Sandra Castro accepting position as Registered Agent

(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: 04/15/2005

Effective date if applicable: 04/15/2005  
(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.

Signed this 15th day of April, 2005

Signature Anastacia Vega  
(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)

Anastacia Vega  
(Typed or printed name of person signing)

President DPT  
(Title of person signing)

FILING FEE: \$35

*Rey Gonzalez, Inc.*

April 15, 2005

To Whom It May Concern:

I, Sandra Castro, accept the responsibilities associated with being listed as the Registered Agent for Rey Gonzalez, Inc. effective April 15, 2005.

*Sandra Castro*

Sandra Castro - DVPS

*Rey Gonzalez, Inc.*

*P.O. Box 721631 Orlando, FL 32872-1631  
Phone: 407-855-0661 Fax: 407-855-5632*