

PO4000151425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

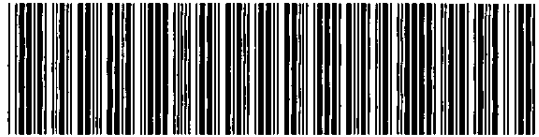
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100137470751

11/03/08--01066--025 **35.00

FILED
08 NOV - 3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 06 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUILLERMO HERNANDEZ INC.

DOCUMENT NUMBER: PO4000151425

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

Please return all correspondence concerning this matter to the following:

GUILLERMO HERNANDEZ

(Name of Contact Person)

GUILLERMO HERNANDEZ INC.

(Firm/ Company)

9926 COLONIAL WALKS

(Address)

ESTERO, FL 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO HERNANDEZ

(Name of Contact Person)

at (239) 410-4481

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

GUILLERMO HERNANDEZ INC. +

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

PO4000151425 +

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

09 NOV - 3 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 82

ESTERO, FL 33928

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ISSAIAS MATEO	9926 COLONIAL WALKS ESTERO, FL 33928	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	ISRAEL LANDIV SAN JUAN	PO BOX182 ESTERO, FL 33928	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THE CORPORATION OF GUILLERMO HERNANDEZ INC. IS HEREBY AMENDING ARTICLE VII
OF THE ARTICLES OF INCORPORATION. JUAN GARCIA HERNANDEZ, 716 IVAN AVE., LEHIGH ACRES,
FL 33971, HAS RESIGNED AS VICE PRESIDENT AND FORFEITED HIS TEN (10) SHARES OF STOCK
BACK TO THE CORPORATION. THE NEW VICE PRESIDENT IS ISSAIAS MATEO, 603 MARVIN AVE.,
LEHIGH ACRES, FL 33971. ISSAIAS MATEO HAS BEEN ISSUED TEN (10) SHARES OF STOCK.
(SEE ADDITIONAL SHEET)

F. 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:

(if not applicable, indicate N/A)

N/A

**GUILLERMO HERNANDEZ INC.
9926 COLONIAL WALK
ESTERO, FL 33928**

PAGE 2

ADDITIONAL AMENDMENTS ON ARTICLES OF INCORPORATION.

MARIO VARGAS, 6638 WARWICK CIRCLE, NAPLES, FL 33919 HAS RESIGNED AS SECRETARY AND FORFEITED HIS TEN (10) SHARES OF STOCK BACK TO THE CORPORATION. THE NEW SECRETARY IS ISRAEL LANDIV SAN JUAN, 5389 22ND AVE., SW, NAPLES, FL 34116. ISRAEL LANDIV SAN JUAN HAS BEEN ISSUED TEN (10) SHARES OF STOCK.

The date of each amendment(s) adoption: 10/15/2008

Effective date if applicable: 10/15/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

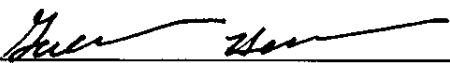
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Dated 10/28/2008

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)

GILLERMO HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)