

P04000163363

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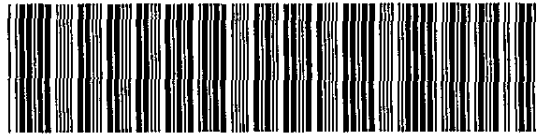
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/04/05--01048--001 \*\*35.00

*gr Amer*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tomas Chavez Jimenez, Inc.

**DOCUMENT NUMBER:** P04000163363

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

Please return all correspondence concerning this matter to the following:

Tomas Chavez Jimenez

(Name of Contact Person)

Tomas Chavez Jimenez, Inc.

(Firm/ Company)

5301 23rd Ct. SW

(Address)

Naples, Florida 34116

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keith Copenhaver

(Name of Contact Person)

at ( 239 ) 410 2007

(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

Tomas Chavez Jimenez Inc.

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

P04000163363

(Document number of corporation (if known))

FILED  
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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):**

N/A

(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 amendment to be adopted at this time is the election of a new Vice President to the corporation  
of Tomas Chavez Jimenez, Inc. (The Division of Corporations was previously advised of the resignation  
of the former Vice President, Mr. Rigoberto Aleman).

We hereby appoint Mr. Reynaldo Mejia Comejo as the new Vice President of Tomas Chavez Jimenez,  
Inc.

The current address of the new Vice President, Mr. Reynaldo Mejia Comejo is as follows:

5221 Trammel Street, Naples, Florida 34113

This is an amendment to Article V of the Articles of Incorporation, regarding the name and address of  
an officer of the incorporation.

(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)

The former Vice President, Mr. Rigoberto Aleman, forfeited his ten shares, (10%), and these  
have been granted to the new Vice President, Reynaldo Mejia Comejo. The new Vice President, Mr.  
Reynaldo Mejia Comejo therefore holds ten shares, (10%), in the said corporation.

(continued)

The date of each amendment(s) adoption: 4-1-05

Effective date if applicable: 4-1-05  
(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 1st day of April, 2005.

Signature

Tomas Chavez

(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)

Tomas Chavez Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**