

PD5000006480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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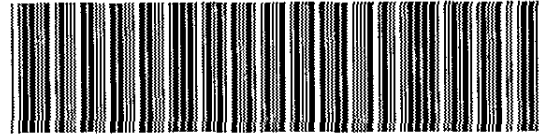
(Business Entity Name)

(Document Number)

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*Amend  
Tlewis*

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06 SEP 28 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/28/06--01001--023 \*\*35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VELAZQUEZ INVESTMENT GROUP INC

**DOCUMENT NUMBER:** P05000006480

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

Please return all correspondence concerning this matter to the following:

PATRICIA VELAZQUEZ

(Name of Contact Person)

VELAZQUEZ INVESTMENT GROUP INC

(Firm/ Company)

2540 SW 7 AVENUE

(Address)

MIAMI, FL 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

SYLVIA KOUTSODONTIS

(Name of Contact Person)

at ( 954 ) 924-1571

(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

RECEIVED  
SEP 06 11 11 AM '99  
FILING  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2006

PATRICIA VELAZQUEZ  
VELAZQUEZ INVESTMENT GROUP, INC.  
2540 SW 7 AVENUE  
MIAMI, FL 33129

SUBJECT: VELAZQUEZ INVESTMENT GROUP, INC.  
Ref. Number: P05000006480

We have received your document for VELAZQUEZ INVESTMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 706A00055456

RECEIVED  
10 SEP 20 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

VELAZQUEZ INVESTMENT GROUP INC

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

FILED  
06 SEP 28 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000006480

(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)**

**ADDING ARTICLE VII**

**TITLE SEC/TREAS**

**CAROLINA FERNANDEZ**

**2540 SW 7 AVENUE**

**MIAMI, FL 33129**

(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)

The date of each amendment(s) adoption: 8/28/2006

Effective date if applicable: \_\_\_\_\_  
(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 ✓ Patricia Velazquez  
(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)

PATRICIA VELAZQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**