

P05000011062

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

RECEIVED  
05 JAN 31 AM 11:53  
DIVISION OF CORPORATIONS

FILED  
05 JAN 31 PM 2:55  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**UNIT 2712 E.S. INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ps 1/31/11  
Amend

HD50000025298

(3)

Articles of Amendment  
to  
Articles of Incorporation  
of

UNIT 2712 E.S. INC.

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

P05000011082

(Document number of corporation (if known))

FILED  
05 JAN 31 PM 2:55  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Proflu 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)

Article VIII - Directors: The name and address of the directors of the Board of Directors who shall serve

until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Jose Ordoñez - 520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

Mercela Veloz Ramos - 520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

(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)

N/A

(continued)

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H050000025298

The date of each amendment(s) adoption: January 28, 2005

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 28th day of January, 2005

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)

MARCELA VELOZ RAMOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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