

P05000038879

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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**E. C. COMMERCIAL, CORP.**

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

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Amended  
5-9-05  
100



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 9, 2005

E. C. COMMERCIAL, CORP.  
8625 NW 8 STREET #102  
MIAMI, FL 33126

SUBJECT: E. C. COMMERCIAL, CORP.  
REF: PD5000038879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

PLEASE TYPE OR PRINT THE NAME OF THE REGISTERED AGENT SIGNING, UNDER HIS SIGNATURE.

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Karen Gibson  
Document Specialist

FAX Aud. #: H05000117697  
Letter Number: 905A00033103

4050001176973

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**E. C. COMMERCIAL, CORP.**

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

817 NASH ST  
HALLANDALE, FL 33009

**THE NEW MAILING ADDRESS IS:**

817 NASH ST  
HALLANDALE, FL 33009

**ARTICLE V REGISTERED AGENT**

PINZON, CLARA C  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

REGISTERED AGENT

**DELETE:**

PINZON, CLARA C  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

REGISTERED AGENT

**ADD:**

PATINO, JOSE E  
817 NASH ST  
HALLANDALE, FL 33009

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

PINZON, CLARA C  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

PRESIDENT

PATINO JOSE E  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

VICEPRESIDENT

PINZON, CESAR A  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

SECRETARY

**BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 488-9300**

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05 MAY -9 PM 5:00  
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TALLAHASSEE, FLORIDA

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**DELETE:**

PINZON, CLARA C  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

PRESIDENT

PINZON, CESAR A  
8625 NW 8 STREET # 102  
MIAMI, FL 33126

SECRETARY

**CHANGE:**

PATINO, JOSE E  
817 NASH ST  
HALLANDALE, FL 33009

PRESIDENT

**SECOND:** 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, are as follows:

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THIRD: The date each amendment's adoption: 05/04/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 04 day of MAY, 2005

Signature

Clara C. Pinzon

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARA C PINZON

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

JOSE E. PATINO

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