

P05000044486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

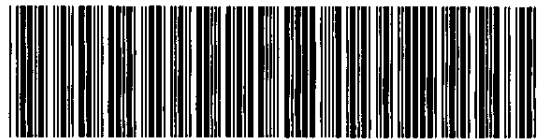
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10/10/07--01030--016 **35.00

FILED
07 OCT 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

10/23/07

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

DEIVYS MORALES PENA
SABUCEDO CORP
6367 S.W. 24 STREET
MIAMI, FL 33155

SUBJECT: SABUCEDO, CORP
Ref. Number: P05000044486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 707A00061206

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SABUCEDO CORP

DOCUMENT NUMBER: P05000044486

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

Please return all correspondence concerning this matter to the following:

LESTER SABUCEDO

(Name of Contact Person)

SABUCEDO CORP

(Firm/ Company)

6367 SW 24 ST

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

IVONNE

(Name of Contact Person)

at (786) 514 4421

(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

Articles of Amendment
to
Articles of Incorporation
of

SABUCEDO, CORP

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

P05000044486

(Document number of corporation (if known))

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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):

(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: OFFICER/DIRECTOR DETAIL

NAME: SABUCEDO, LESTER TITLE P, ADDRESS 6367 SW 24 ST, MIAMI, FL, 33155, US DELETED

NAME: SUAREZ, IVONNE TITLE VP, ADDRESS 6367 SW 24 ST, MIAMI, FL, 33155, US DELETED

NAME: PENA, DEIVYS M TITLE P, ADDRESS: 1701 ALAMEDA DRIVE, SPRING HILL, FL, 34609 US ADDED

(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)

The date of each amendment(s) adoption: 10/18/2007

Effective date if applicable: 10/18/2007
(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



(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)

IVONNE SUAREZ

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35