

P05000083951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

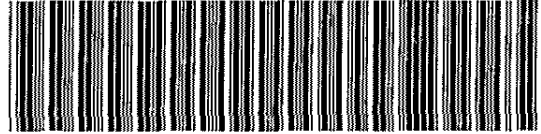
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG -3 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG -3 AM 10:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette AUG 03 2005



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Tallahassee, Florida 32301
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August 3, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Amelia Vega Enterprises, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMELIA VEGA ENTERPRISES, INC.

FILED
05 AUG -3 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned, being the President of AMELIA VEGA ENTERPRISES, INC., a Florida corporation, for the purpose of amending the Articles of Incorporation, does hereby certify:

FIRST: The name of the corporation is:

AMELIA VEGA ENTERPRISES, INC.

SECOND: The corporation's Articles of Incorporation, are hereby amended to insert the name, address and title of the initial officer and director of the corporation as follows:

NINTH: The name, address and title of the initial officer and director is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Amelia Vega	2101 Brickell Ave., Suite 708 Miami, Florida 33131	President

THIRD: The foregoing amendment was duly adopted by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I hereto sign my name this 30th day of June, 2005.

AMELIA VEGA ENTERPRISES, INC.



Amelia Vega, President