

PD5000098240

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000165192 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
Phone : (305) 461-9500  
Fax Number : (305) 448-7300

FILED  
06 JUN 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIBERTY STATION, INC.

RECEIVED  
06 JUN 23 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 6.26.06

H06000165192 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIBERTY STATION, INC.  
Doc. No.: P03000098240

FILED  
06 JUN 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments(s) adopted:

- a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President: Carlos Fontecilla  
12305 S Dixie Hwy  
Miami, FL 33156

Director/Vice-President: Claudia Fontecilla  
12305 S Dixie Hwy  
Miami, FL 33156

**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:

**THIRD:** The date of the adoption of the aforementioned amendments is June 23, 2006.

**FOURTH:** Adoption of Amendment(s) (check one)

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23<sup>rd</sup> day of June, 2006.

Signature:

  
Carlos Fontecilla, President

H06000165192 3