

P05000100395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

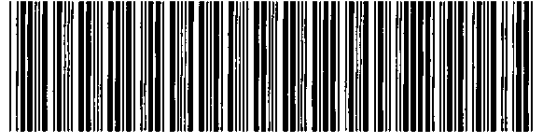
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900156500489

Amel

05/29/09--01002--005 **\$2.50

RECEIVED
09 MAY 28 PM 4:23
09 MAY 28 PM 4:29
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORPORON ENTERPRISES, INC

DOCUMENT NUMBER: P05000100395

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

Please return all correspondence concerning this matter to the following:

JOSE SANTANA

(Name of Contact Person)

MATADOR HOLDINGS GROUP, INC.

(Firm/ Company)

201 NE FIRST STREET, FIFTH FLOOR

(Address)

MIAMI, FL 33132

(City/ State and Zip Code)

For further information concerning this matter, please call:

NORELIA PUELLO

(Name of Contact Person)

at (786) 970-0393

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

09 MAY 28 PM 4:29

CORPORON ENTERPRISES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000100395

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

420 Lincoln Rd
~~261 N.E. FIRST STREET~~
~~5TH FLOOR~~ Sta 305

MIAMI, FL ³³¹³⁹ 33139

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

420 Lincoln Rd
~~261 NE FIRST STREET~~

~~5TH FLOOR~~ Sta 305

MIAMI, FL ³³¹³² 33132

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSE SANTANA

New Registered Office Address:

261 NE FIRST STREET, 5th FLOOR
(Florida street address)

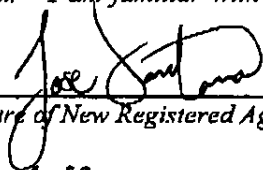
MIAMI

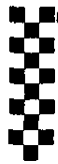
(City)

Florida 33132
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	CORPORON, AUDREY	11118 LAKE LAND CIRCLE FT. MYERS, FL 33913	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JOSE SANTANA	261 NE FIRST STREET 5TH FLOOR MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	CORPORON, DOUG	11118 LAKE LAND CIRCLE FT. MYERS, FL 33913	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Gastesi, Raul 17720 NW 41 Ave Miami Gardens, FL 33055		Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 14, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated MAY 14, 2009

Signature JOSE SANTANA
(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)

JOSE SANTANA
(Typed or printed name of person signing)

CEO

(Title of person signing)