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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

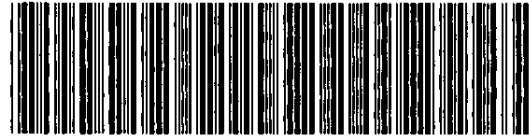
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2012 AUG -2 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amad/uc*  
*[Signature]*  
*8/3/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: E, A, & M, AMERICAN ENTERPRISES, INC

DOCUMENT NUMBER: P05000118947

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

Please return all correspondence concerning this matter to the following:

GILDA G CEDENO

Name of Contact Person

EA&M, AMERICAN ENTERPRISES, INC

Firm/ Company

1410 SW 12 AVE

Address

MIAMI, FLORIDA 33129

City/ State and Zip Code

gildacedeno@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILDA CEDENO

at ( 305 ) 2998651

Name of Contact Person

Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**E.A.&M. AMERICAN ENTERPRISES, INC**

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

**P05000118947**

(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:**

**E. A. & N. AMERICAN ENTERPRISES, INC**

*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**)

**1410 SW 12 AVE**

**MIAMI, FLORIDA 33129**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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 **GILDA G CEDENO**

**1410 SW 12 AVE**

(Florida street address)

New Registered Office Address: **MIAMI,** Florida **33129**  
(City) (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*

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2012 AUG -2 AM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One) | Title       | Name                  | Address                   |
|-------------------------------|-------------|-----------------------|---------------------------|
| 1) <u>    </u> Change         | <u>P</u>    | <u>ERIC ALVAREZ</u>   | <u>P.O. BOX 150816</u>    |
| <u>    </u> Add               |             |                       | <u>ALTAMONTE SPRINGS,</u> |
| <u>X</u> Remove               |             |                       | <u>FLORIDA 32715</u>      |
| 2) <u>    </u> Change         | <u>P</u>    | <u>GILDA G CEDENO</u> | <u>1410 SW 12 AVE</u>     |
| <u>X</u> Add                  |             |                       | <u>MIAMI, FLORIDA</u>     |
| <u>    </u> Remove            |             |                       | <u>33129</u>              |
| 3) <u>    </u> Change         | <u>    </u> | <u>    </u>           | <u>    </u>               |
| <u>    </u> Add               |             |                       | <u>    </u>               |
| <u>    </u> Remove            |             |                       | <u>    </u>               |
| 4) <u>    </u> Change         | <u>    </u> | <u>    </u>           | <u>    </u>               |
| <u>    </u> Add               |             |                       | <u>    </u>               |
| <u>    </u> Remove            |             |                       | <u>    </u>               |
| 5) <u>    </u> Change         | <u>    </u> | <u>    </u>           | <u>    </u>               |
| <u>    </u> Add               |             |                       | <u>    </u>               |
| <u>    </u> Remove            |             |                       | <u>    </u>               |
| 6) <u>    </u> Change         | <u>    </u> | <u>    </u>           | <u>    </u>               |
| <u>    </u> Add               |             |                       | <u>    </u>               |
| <u>    </u> Remove            |             |                       | <u>    </u>               |

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

N/A

**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)*

N/A

The date of each amendment(s) adoption: 07/23/2012

Effective date if applicable: 07/23/2012

(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

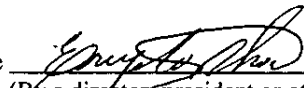
by \_\_\_\_\_."  
(voting group)

☒ 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 07/23/2012

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)

**ERIC ALVAREZ**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)