

B5000119490

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*Amend*

FILED  
APR 22 PM 4:37  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

*AR*  
*4/22/08*

X00789, 00524, 00706, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SANTA CRUZ INC

**DOCUMENT NUMBER:** P05000119490

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

Please return all correspondence concerning this matter to the following:

TERESITA GONZALES

(Name of Contact Person)

SANTA CRUZ INC

(Firm/ Company)

4401 19TH PL SW

(Address)

NAPLES FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESITA GONZALES

(Name of Contact Person)

at ( )

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2008

Teresita Gonzalez  
Santa Cruz Inc.  
4401 19th Place SW  
Naples, FL 34116

SUBJECT: SANTA CRUZ INC.  
Ref. Number: P05000119490

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

We are unable to change Article VII (Incorporator) since the original incorporators can not be changed. Please white out the reference to Article VII on your articles of amendment. You do not need to file the officer/director resignation since Galya Santa Cruz will be removed as an officer when the amendment is filed. If you wish to file the officer/director resignation form then you will need to send an additional 35.00 filing fee.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 908A00020895

REC.  
2008 APR 22 AM 10:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SANTA CRUZ INC

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

FILED

2008 APR 22 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000119490

(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:

**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)**

ART II TERESITA GONZALES 4401 19TH PL SW NAPLES FL 34104 DELETE THE REST

ART V TERESITA GONZALES 4401 19TH PL SW NAPLES FL 34104 DELETE THE REST

ART VI TERESITA GONZALES 4401 19TH PL SW NAPLES FL 34104 DELETE THE REST

(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)

100 % OF SHARES ISSUED TO TERESITA GONZALES

(continued)

The date of each amendment(s) adoption: 3/28/2008

Effective date if applicable: 3/28/2008  
(no more than 90 days after amendment file date)

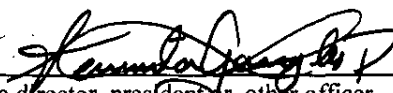
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

TERESITA GONZALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**