

PO5000129282

(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



000138722050

12/15/08--01011--017 \*\*35.00

FILED  
09 JAN -5 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amor  
1/18/09  
TS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ONE STOP ORNAMENTAL IRON & ALUMINUM W

**DOCUMENT NUMBER:** P05000129282

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

Please return all correspondence concerning this matter to the following:

LUIS E. TORRES

(Name of Contact Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

(Firm/ Company)

1925 NE 45TH STREET SUITE # 128

(Address)

FORT LAUDERDALE, FL 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Contact Person)

at ( 954 ) 667-0673

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2008

LUIS E TORRES  
1925 NE 45 ST STE 128  
FT LAUDERDALE, FL 33308

SUBJECT: ONE STOP ORNAMENTAL IRON & ALUMINUM WORK, INC.  
Ref. Number: P05000129282

We have received your document for ONE STOP ORNAMENTAL IRON & ALUMINUM WORK, 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):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 008A00061056

RECEIVED  
2009 JAN 5 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

ONE STOP ORNAMENTAL IRON & ALUMINUM WORK, INC.

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

P05000129282

(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**)

2500 WEST 56TH STREET

SUITE # 1410

HIALEAH, FL 33016

**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:

RAFAEL SANCHEZ

New Registered Office Address:

2500 WEST 56TH STREET SUITE # 1410

(Florida street address)

HIALEAH

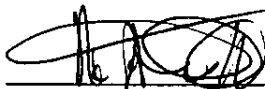
(City)

Florida 33016

(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

FILED  
09 JAN -5 PM 2:51  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MESA, IVAN	2033 NW 34TH COURT MIAMI, FL 33056	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	SANCHEZ, RAFAEL	20333 NW 34TH COURT MIAMI, FL 33056	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	SANCHEZ, RAFAEL	2500 WEST 56TH STREET APT # 1410 HIALEAH, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**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: 12/11/2008

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 \_\_\_\_\_."

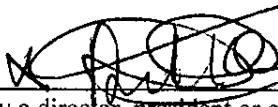
(voting group)

☐ 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 12/11/2008

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)

Raphael Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)