

PD5 000133255

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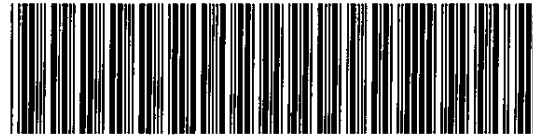
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*Amend
Fees*

FILED
06 JUL 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1-A Victoria's Enterprises Corp.

DOCUMENT NUMBER: P 05000133255

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

Please return all correspondence concerning this matter to the following:

Efrén Maradiago

(Name of Contact Person)

1-A Victoria's Enterprises Corp.

(Firm/ Company)

708 Fredrick Place

(Address)

Poinciana, Fl. 34758

(City/ State and Zip Code)

For further information concerning this matter, please call:

Efrén Maradiago

(Name of Contact Person)

at (407) 452-8123

(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

July 5, 2006

EFREN MARADIAGO
1-A VICTORIA'S ENTERPRISES, CORP.
708 FREDERICK PLACE
POINCIANA, FL 34758

SUBJECT: 1-A VICTORIA'S ENTERPRISES, CORP.
Ref. Number: P05000133255

We have received your document for 1-A VICTORIA'S ENTERPRISES, CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00043600

RECEIVED
JUL 18 10:00 AM
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

1-A Victoria's Enterprises, Corp.

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

P 05000133255

(Document number of corporation (if known))

FILED
06 JUL 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VI

Date 7/14/06

The Board of Directors and Shareholders of
the Corporation shall be composed by three
(3) persons whose names and addresses are:

Maria L. Victoria

President

34% shareholder

708 Fredrick Pl.

Poinciana Fl. 34758

(Attach additional pages if necessary)

(see attachment)

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)

(continued)

Amendments adopted. (Continued)

Attachment

Efran Maradiago - Vice-President - 33% share holder
708 Fredrick Pl.
Poinciana Fl. 34758

Ramón Cordozo - Vice-President - 33% share holder
708 Frederick Pl.
Poinciana Fl. 34758

Date 7/14/06

The date of each amendment(s) adoption: 7/14/06

Effective date if applicable: _____
(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 *Maria Victoria*
(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)

Maria Victoria
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35