

P05000134941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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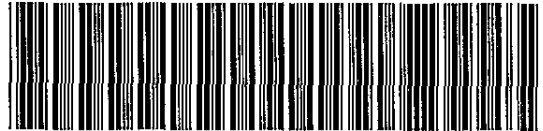
(Business Entity Name)

(Document Number)

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05 OCT 14 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 OCT 14 PM 10:37  
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*Amend.*

G. Goulette OCT 14 2005

Charter Number Only

10/13/05

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

ABUJAS ORTEGA INC  
PO5000134941

- ( ) Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
( ) Walk In
- ~~( ) Amendment~~  
( ) Dissolution  
( ) Annual Report  
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( ) Call If Problem  
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( ) Other  
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Empire Toll Free: 1-800-432-3028

Articles of Amendment  
to  
Articles of Incorporation  
of

AGUITAS ORTEGA INC

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

P05000134941

(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)**

FIRST : AMENDMENT(S) adopted : ARTICLE VII is amended to read :

The initial officer(s) and /or director(s) of The Corporation is/are :

TITLE : P

ANGEL FELIPE ORTEGA

5551 JOHNSON RD LOT 52

COCONUT CREEK - FL 33073

TITLE : VP

MARIA MAGDALENA ORTEGA


5551 JOHNSON RD LOT 52 COCONUT CREEK. FL 33073

(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)

(continued)

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TITLE : S

SANTIAGO BONILLA MARTINEZ  
5551 JOHNSON RD LOT 52  
COCONUT CREEK. FL 33073

The date of each amendment(s) adoption: OCTOBER 13, 2005

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.

Signed this 13 day of OCTOBER, 2005

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)

ANGEL ORTEGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)