

P05 0000134941

(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:

Corrected document
by telephone call
JR 1/22/07

Office Use Only



000082373800

12/14/06 -01037--004 **43.75

Amended

FILED
2007 JAN 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Corrected~~ JAN 22 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

LEONOR LLANGE
ACCTAX ACCOUNTING & TAX SERVICES INC
9542 NW 42ND STREET
SUNRISE, FL 33351

SUBJECT: AGUITAS ORTEGA INC
Ref. Number: P05000134941

We have received your document for AGUITAS ORTEGA INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 248-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00071348

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGUITAS ORTEGA INC

DOCUMENT NUMBER: P05000134941

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

Please return all correspondence concerning this matter to the following:

LEONOR LLANGE

(Name of Person)

ACCTAX ACCOUNTING & TAX SERVICES INC

(Name of Firm/Company)

9543 NW 42nd Street

(Address)

Sunrise, Fl 33351

(City/State/and Zip Code)

For further information concerning this matter, please call:

LEONOR LLANGE

(Name of Person)

at (754) 245.2119

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
2007 JAN 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V amended to read:

The Street address of the initial registered office of this Corporation is:

Alix Derly Lozano, and the initial registered agent of this Corporation is

3920 NW 11th Street, Coconut Creek, FL 33066

SECOND: Amendment(s) adopted: Article VI is amended to read:

The names and street addresses of the first Board of Directors

of this Corporation, who shall hold office for the first year or until

successors are elected or appointed and have been qualified

shall be: (continue page attach

(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)

N/A

(continued)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

AGUITAS ORTEGA INC

Name

Address

Alix Derly Lozano

**3920 NW 11th Street
Coconut Creek Fl, 33066**

~~This Corporation~~ shall have one (1) Directors, Initially.

THIRD: Amendment(s) adopted: Article VI is amended to read:

~~The name and address of the persons signing these Articles are:~~

Name

Address

Alix Derly Lozano , VPD

**3920 NW 11th Street
Coconut Creek Fl, 33066**

Angel Ortega , PD

**4200 NW 107th Av
Coral Springs Fl, 33065**

Santiago Bonilla Martinez (remove)

**5551 Johnson Rd Lot 52
Coconut Creek Fl, 33073**

The date of each amendment(s) adoption: 12/08/2006

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 _____

(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)

Alix Derly Lozano

(Typed or printed name of person signing)

President

(Title of person signing)