

P05000138498

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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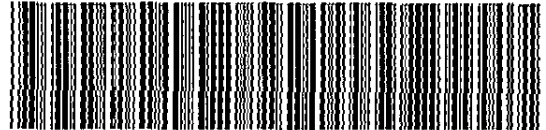
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JAN 27 2006

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

* * * *

JANUARY 19, 2006

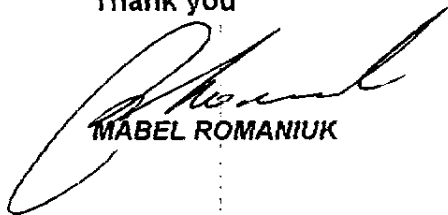
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314
AMENDMENT UNIT

Enclosed please find a check for \$43.75 covering fee for articles of amendment to articles of incorporation.

CLAUDIO GONZALEZ ADVERTISING INC.

Please send the articles of amendment and certificate to my office.

Thank you



MABEL ROMANIUK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CLAUDIO GONZALEZ ADVERTISING, INC
(PRESENT NAME)**

**P05000084812
DOCUMENT NUMBER**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLE I

ARTICLE I: NAME OF THIS CORPORATION.

DELETE: CLAUDIO GONZALEZ ADVERTISING, INC

CHANGE TO: PROMOCIONES DEL SUR, INC

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption Jan. 18, 2006

FOURTH: Adoption of Amendment(s)(CHECK ONE)

☐

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides for each voting group entitled to vote separately on the amendment(s):

