

PO5000157673

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MESA ORTEGA, INC.

Certificate of Status	0
Certified Copy	0
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RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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[Handwritten Signature]

H060001315373

Articles of Amendment
to
Articles of Incorporation
of

MESA ORTEGA, INC.

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

P05000157673

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL AND MAILING ADDRESS FOR THE BUSINESS IS

CHANGED TO 18400 NW 75 PLACE 125, MIAMI FLORIDA, 33016

HEREBY THE ADDRESS OF THE PRESIDENT BLANCA L MESA IS CHANGED TO

18400 NW 75 PLACE 125, MIAMI FLORIDA, 33016

HEREBY THE ADDRESS OF THE VICE-PRESIDENT HECTOR MESA IS CHANGED

TO 18400 NW 75 PLACE 125, MIAMI FLORIDA, 33016

HEREBY THE REGISTERED AGENT IS CHANGED TO BLANCA L MESA WITH THE

ADDRESS AT 18400 NW 75 PLACE 125, MIAMI FLORIDA, 33016

(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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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



BLANCA L MESA
Registered Agent

5-11-06
Date

H060001315373

The date of each amendment(s) adoption: 05/10/2006

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.

Signed this 10 day of MAY, 2006.

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)

BLANCA L MESA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)