

P06000002828

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

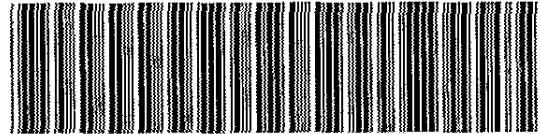
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TALLAHASSEE, FLORIDA

*G. Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PASTORRE INCORPORATED

**DOCUMENT NUMBER:** POG000002828

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

Please return all correspondence concerning this matter to the following:

PAUL PASTOR

(Name of Contact Person)

(Firm/ Company)

170 E. LAKEVIEW CR

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Josue Vasquez

(Name of Contact Person)

at (407) 869-0909

(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

August 3, 2006

PAUL PASTOR  
1120 E. LAKEVIEW CR.  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: PASTORRE INCORPORATED  
Ref. Number: P06000002828

We have received your document for PASTORRE INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 606A00048670

Articles of Amendment  
to  
Articles of Incorporation  
of

PASTORRE INCORPORATED

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

P06000002828

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 14 PM 1:40

FILED

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 V: REGISTERED AGENT CHANGE

FROM: SILVIA CARDENAS

TO: GARY TORRE: 525 THE GROVE CT, ACTAMONTE SPRINGS,

Accepted by Silvia Cardenas: Silvia Cardenas <sup>FC 32714</sup>

ARTICLE VII: OFFICER/DIRECTOR CHANGE:

FROM: SILVIA CARDENAS TITLE: P

TO: GARY TORRE: 525 THE GROVE CT, ACTAMONTE SPRINGS,  
FC 32714

Accepted by Silvia Cardenas: Silvia Cardenas

(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)

The date of each amendment(s) adoption: 06-15-06

Effective date if applicable: 6-15-06  
(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

Paul Pastor  
(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)

PAUL PASTOR

(Typed or printed name of person signing)

VICE PRES

(Title of person signing)

I, GARY TORRES,

NEW REGISTERED AGENT OF PHOTONIX INCORPORATED

ACCEPT ALL DUTIES & RESPONSIBILITIES FOR THIS DESIGNATION

FILING FEE: \$35

Dayton  
Date: \_\_\_\_\_