

P06000008727

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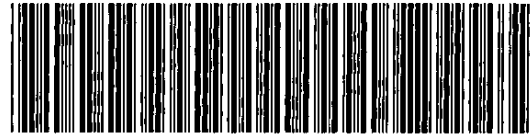
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
JPB 10/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

ROBERT MELO
IMPUESTOS JUSTOS
5540 BEE RIDGE RD., SUITE F4
SARASOTA, FL 34233

SUBJECT: IMPUESTOS JUSTOS, INC.
Ref. Number: P06000008727

We have received your document for IMPUESTOS JUSTOS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00059538

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPUESTOS JUSTOS, INC.

DOCUMENT NUMBER: P06000008727

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

Please return all correspondence concerning this matter to the following:

ROBERT MELO

(Name of Contact Person)

IMPUESTOS JUSTOS

(Firm/ Company)

5540 BEE RIDGE RD. SUITE F4

(Address)

SARASOTA, FLORIDA 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA KASSNER

(Name of Contact Person)

at (941) 343-6195

(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

RECEIVED
2007 OCT - 8 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPUESTOS JUSTOS, INC.

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

P06000008727

(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)**

ARTICLE VIII - NEW OFFICERS OF THE CORPORATION:

ROBERT MELO, PRESIDENT

JUAN NAVARRO, VICE PRESIDENT

SANDRA KASSNER, VICE PRESIDENT

ARTICLE IX - RECLASSIFICATION OF ISSUED SHARES, BY PURCHASE:

ROBERT MELO: 50% (50 SHARES)

JUAN NAVARRO: 25% (25 SHARES)

SANDRA KASSNER: 25% (25 SHARES)

(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)

The date of each amendment(s) adoption: APRIL 1, 2007

Effective date if applicable: APRIL 1, 2007
(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)

ROBERT MELO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35