

FD0000023385

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DELGADO & ASSOCIATES, CORP

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

DELGADO & ASSOCIATES, CORP.

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

P06000023385

(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)**

Articles : DELETE: Luis P. Delgado President & Registered Agent
8439 SW. 157 PL.
Miami, FL 33193

ADD : RAQUEL NODA DIRECTOR, PRESIDENT AND NEW REGISTERED AGENT
2775 W. 61 ST. # 102 1000 shares

Misaleah, FL. 33016-5948 accepting responsibilities as New Reg Agent.


RAQUEL NODA

(Attach additional pages if necessary)

an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3-7-07

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 7 th. day of March, 2007

Signature X 

(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)

Luis F. Delgado

(Typed or printed name of person signing)

Director/President

(Title of person signing)

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