

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000097683 3)))



H070000976833ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

\_

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696 2001 APK 13 PM 2:53

SECRETARY OF STATE DIVISION OF CORPORATION

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALBERTO LLORENTE, P.A.

RECEIVED
7 APR 13 AN 8: 01

Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

5 4/13/07

NC

4/13/2007 12:49 PM



107000097683

## Articles of Amendment to Articles of Incorporation

of

P060000	24714 (Document num			<del></del>	_
	(Document num	per of corpora	ugn (n'knowi	1)	
rsuant to the provisions of so opts the following amendme	ection 607.1000 ent(s) to its Arti	i, Plorida St cles of Incor	ntutes, this in poration:	Florida Profit Co	rporation
EW CORPORATE NAME	(if changing):				
Llorente Prada A fust contain the word "corporation, professional corporation must cor	" "company," or "	incorporated"	or the abbrevi	ation "Corp.," "Inc.," lation," or the abbrea	or "Co.") (lation "P.A."
MENDMENTS ADOPTED					Number(s
d/or Article Title(s) being an	поласа, аааса (	ar geletog: (i	<u>se specif</u>		
			200 1 73		
,			•	10 11	
* 77		,			
	,				
			:		
				· · · · · · · · · · · · · · · · · · ·	
			,	· · · · · · · · · · · · · · · · · · ·	
	(Attach addi	tional pages if	necessary)		
in amendment provides for e implementing the amendme					
N/A					

APR-13-2007 14:03

The date of each amendment(s) adoption: April 3, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) wasterns approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders wastere sufficient for at prival.
The amendments) 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 st fficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors whiteholder serio and thereinolder serion was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action at shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officer have not been selected, by an incorporator - if in the hands of a receiver, tracks, or other court appointed fiduciary by the fiduciary)
ALBERTO LL OREUTE (Typed or printed name of purson alguing)
(Title of person signics)

FILING FEE: \$35

H07000097683