

P06000026372

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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11/02/09--01016--022 \*\*35.00

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 30 AM 10:48

I Roberts DEC 01 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2009

ANA M. MEDRANO  
3D FLORIDA CORPORATION  
1304 SW 160TH AVE #366  
WESTON, FL 33326

SUBJECT: 3 D FLORIDA CORP.  
Ref. Number: P06000026372

We have received your document for 3 D FLORIDA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have two different forms. You can make all of these changes on the attached amendment form. Please complete the attached amendment form and return. We do not need the Statement of change of Registered office/Agent form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00034807

2009 NOV 30 AM 18:00  
SECRET  
DEPT. OF STATE  
WASHINGTON, D.C.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 3D Florida Corporation

**DOCUMENT NUMBER:** P06000026372

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

Please return all correspondence concerning this matter to the following:

Ana M. Medrano  
Name of Contact Person

3D Florida Corporation  
Firm/ Company

13250 SW 131 Street Unit #102  
Address

MIAMI FL 33186  
City/ State and Zip Code

Florida3d@Live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana M. Medrano at (954) 588-1074  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

3 D Florida Corp.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000026372

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

— The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

13250 SW 131 Street  
Unit #102  
Miami, FL 33186

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

13250 SW 131 Street  
Unit # 102  
MIAMI, FL 33186

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Ana Maria Medrano

New Registered Office Address:

13250 SW 131 Street Unit # 102

(Florida street address)

MIAMI

(City)

Florida 33186

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ana Maria Medrano

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Hector Camacho	7350 SW 89 ST Apto 706 S MIAMI FL, 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER/ DIRECTOR	Ana Maria Medrano	7350 SW 89 ST Apto 706 S MIAMI FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Ana Maria Medrano	7350 SW 89 ST Apto 706 S MIAMI FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 09/12/09

Effective date if applicable: 09/17/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 09/17/09

Signature Ana Maria Medrano  
(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)

Ana MARIA Medrano  
(Typed or printed name of person signing)

OFFICER / DIRECTOR  
(Title of person signing)