

# P060000036897

**Florida Department of State**  
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.**

(((H09000043185 3)))



H090000431853ABCJ

**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) 617-6380

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

2009 FEB 24 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**AKUMA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2009 FEB 24 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000043185)))

Articles of Amendment  
to  
Articles of Incorporation  
of

AKUMA INC.

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

P06000036897

(Document Number of Corporation (if known))

FILED  
2009 FEB 24 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

2401 SW 31 CT STREET # H-9

HALLANDALE, FL 33008

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18970 W STATE RD 84 # 327

SUNRISE, FL 33326

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:

R & P ACCOUNTING & TAXES INC

New Registered Office Address:

150 S.E 2ND AVE, SUITE 1110

(Florida street address)

MIAMI

(City)

Florida 33131

(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.*

Signature of New Registered Agent, if changing

(((H09000043185)))

**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)

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
P	LYONS EVANS, ANETTE T	16408 SW 31 STREET DAVIE FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ADD NEW PRESIDENT BLANCA MERCADO  
ADDRESS 15970 W STATE RD 84 # 327  
SUNRISE, FL. 33326  
ADD NEW VICE PRESIDENT ENRIQUE MERCADO  
ADDRESS 15970 W STATE RD 84 # 327  
SUNRISE, FL. 33326

**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)

(((H09000043185)))

The date of each amendment(s) adoption: FEBRUARY 20, 2009

Effective date if applicable: FEBRUARY 20, 2009  
(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 FEBRUARY 20, 2009

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)

ANETTE T LYONS EVANS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)