

P06000038172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

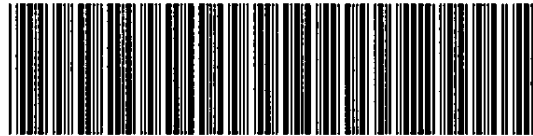
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800106974258

08/02/07--01015--003 \*\*52.50

RECEIVED  
07 JUL 27 AM 10:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 27 AM 10:23

*Amend*  
C. Coulllette AUG 02 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MESA CAB ENTERPRISES, INC

**DOCUMENT NUMBER:** P06000038172

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

Please return all correspondence concerning this matter to the following:

AL MESA

(Name of Contact Person)

MESA CAB ENTERPRISES INC

(Firm/ Company)

3190 S. STATE RD 7 UNIT 23-24

(Address)

MIRAMAR, FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

AL MESA

(Name of Contact Person)

at ( 407 ) 448-3584

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**MESA CAB ENTERPRISES, INC**

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

**P06000038172**

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 JUL 27 AM 10:23

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 VII. the Officer/Director and President should be amended as follows:**

**ANDRES MESA should be deleted as President/Director.**

**DENISE B MESA should be added as President/Director with mailing address at  
3190 S. State Rd 7 Unit 23-24, Miramar, Florida 33023 and JAMES A MESA should  
be added as Vice-President/Director with mailing address at 13555 157 Court North  
Jupiter, Florida 33478.**

(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)

(continued)

The date of each amendment(s) adoption: July 12, 2007

Effective date if applicable: July 12, 2007  
(no more than 90 days after amendment file date)

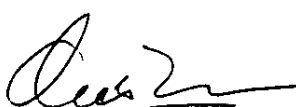
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 y

  
(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)

ANDRES MASA

(Typed or printed name of person signing)

PRESIDENT / SHAREHOLDER 100%

(Title of person signing)

**FILING FEE: \$35**