

PO6000051711

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE VELUNZA GROUP, CORP.

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06 NOV 28 AM 8:00
DIVISION OF CORPORATIONS

*Amend + NC
11-28-06
cy*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE VELUNZA GROUP, CORP.

DOCUMENT NUMBER: P06000051711

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

Please return all correspondence concerning this matter to the following:

ARTHUR VELUNZA

(Name of Contact Person)

THE VELUNZA GROUP, CORP.

(Firm/ Company)

16135 SW 14TH STREET

(Address)

MIRAMAR, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTHUR VELUNZA

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

11/27/2006 23:04 FAX 3056432905
850-205-0381

GUILLERMO RODRIGUEZ

11/22/2006 1:38 PAGE 001/001

005
Florida Dept of State



November 22, 2006

THE VELUNZA GROUP, CORP.
16135 SW 14TH STREET
MIRAMAR, FL 33027US

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: THE VELUNZA GROUP, CORP.
REF: P06000051711

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06 NOV 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H06000280376
Letter Number: 606A00068091

11/27/2006 23:04 FAX 3056432905

GUILLERMO RODRIGUEZ

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850-205-0381

11/27/2006 3:56

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Florida Dept of State



November 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE VELUNZA GROUP, CORP.
16135 SW 14TH STREET
MIRAMAR, FL 33027US

SUBJECT: THE VELUNZA GROUP, CORP.
REF: P06000051711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The specific business purpose of the professional association must be stated in the document.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H06000280376
Letter Number: 806A00068282

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

THE VELUNZA GROUP, CORP.

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

P06000051711

(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):

ARTHUR VELUNZA P. A.

(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)**

BUYING & SELLING REAL ESTATE.

(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)

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 06 NOV 28 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/21/2006

Effective date if applicable: 11/21/2006
(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 21 day of NOVEMBER, 2006

Signature

Arthur Velunza

(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)

ARTHUR VELUNZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35