

# P06000052212

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

**EDITORIA HISPANA, INC.**

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Corporate Filing Menu

Help

*gy Amend*

Articles of Amendment  
to  
Articles of Incorporation  
of

EDITORIA HISPANA, INC.

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

P06000052212

(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):**

(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)**

Added: "ARTICLE II PRINCIPAL OFFICE"

The principal place of business and mailing address of this corporation

shall be: 10353 S.W. 134TH Place,

Miami, Fl 33186"

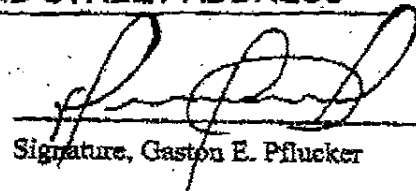
Added: "ARTICLE V REGISTERED AGENT AND STREET ADDRESS"

The name of the registered agent is:

GASTON E. PFLUCKER

10353 S.W. 134TH Place,

Miami, Fl 33186"

  
Signature, Gaston E. Pflucker

I accept responsibility as Registered Agent.

(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)

N/A

(continued)

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**Added: "ARTICLE VII OFFICERS AND DIRECTORS**

**The name and street address(es) of the Board of Directors(s) for this corporation are:**

**PILAR GOMEZ (President)  
10353 S.W. 134<sup>TH</sup> Place  
Miami, Fl 33186**

**HANS SCHMID (Vice - President)  
10353 S.W. 134<sup>TH</sup> Place  
Miami, Fl 33186**

**GASTON E. PFLUCKER (Director)  
10353 S.W. 134<sup>TH</sup> Place  
Miami, Fl 33186"**

The date of each amendment(s) adoption: July 24, 2006

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

CARLOS M. SORIANO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**