

P06000055562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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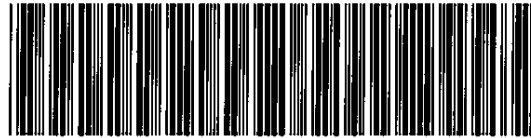
(Business Entity Name)

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2006 JUN 12 AM 11:08

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*Amend*

C. Coullette

JUN 12 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. HELEN DE LA CRUZ INC. P06000055562  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HELEN DE LA CRUZ INC.  
P06000055562**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The post office address of the principal office of the corporation in the State of Florida is **9568 NW 41<sup>ST</sup> ST DORAL FL 33178**

**MAILING ADDRESS: 9568 NW 41<sup>ST</sup> ST DORAL FL 33178**

The registered address of the corporation is **9568 NW 41<sup>ST</sup> ST DORAL FL 33178**

Registered agent at the address **EMILIA T. GOMEZ**

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

<b>EMILIA T. GOMEZ</b>	<b>9568 NW 41<sup>ST</sup> ST</b>
<b>PRESIDENT</b>	<b>DORAL FL 33178</b>

<b>NESTOR J. GOMEZ</b>	<b>9568 NW 41<sup>ST</sup> ST</b>
<b>VICE-PRESIDENT</b>	<b>DORAL FL 33178</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on this **8<sup>TH</sup> DAY OF JUNE 2006**

  
**NESTOR J. GOMEZ**  
**VICE-PRESIDENT**

**FILED**  
**2006 JUN 12 AM 11:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**