

PO6000066095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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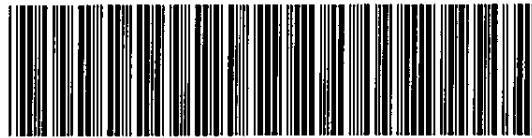
(Business Entity Name)

(Document Number)

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06 OCT 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIER FINANCIAL CORPORATION

DOCUMENT NUMBER: P06000066095

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

Please return all correspondence concerning this matter to the following:

Ana Ramos

(Name of Contact Person)

Anas Accounting Services Corp

(Firm/ Company)

906 La Costa Cir Ap7

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Ramos

(Name of Contact Person)

at (941) 544-8428

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

ANA RAMOS
906 LA COSTA CIR APT 7
SARASOTA, FL 34237

SUBJECT: CIER FINANCIAL CORPORATION
Ref. Number: P06000066095

We have received your document for CIER FINANCIAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00060160

RECEIVED
06 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

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

CIER FINANCIAL CORPORATION

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

P06000066095

(Document number of corporation (if known))

FILED
OCT 19 PM 12:50
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:

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 II: Principal place of business address: 935N Beneva Rd Suite 715

Sarasota, FL 34232. The Mailing Address of the corporation is:

935N Beneva Rd Suite 715. Sarasota, FL 34232.

Article V: The name of the registered Agent is: Ana Ramos Address:

906 La Costa Cir Ap 7. Sarasota, FL 34237.

Article VI : The address of the Incorporator is:

935N Beneva Rd Suite 715. Sarasota, FL 34232.

The Director is: President: Rodolfo Ortega. Address:

935N Beneva Rd Suite 715. Sarasota, FL 34232.

(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: 09/30/2006

Effective date if applicable: 09/30/2006
(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.

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)

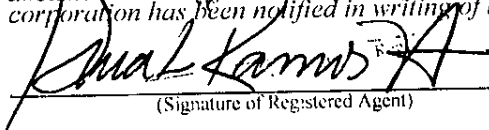
Rodolfo Ortega

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

10/10/06

(Date)