

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000196636 3)))



H0600019663634BC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

TORRESBLANCA BANEGAS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

06 AUG -4 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 AUG -4 PM 2:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

BERRIZ&GIRALDO

PAGE 02

106 000 196 636 3.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TORRESBLANCA BANEGAS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

14455 SW 7 TERR
MIAMI, FL. 33174

THE NEW MAILING ADDRESS IS:

14455 SW 7 TERR
MIAMI, FL. 33174

ARTICLE V REGISTERED AGENT

TORRESBLANCA, JUAN
618 85 STREET 7
MIAMI BEACH, FL. 33141

REGISTERED AGENT

CHANGE:

TORRESBLANCA, JUAN
14455 SW 7 TERR
MIAMI, FL. 33174

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

TORRESBLANCA, JUAN
BANEGAS, AIDA U

PRESIDENT
VICEPRESIDENT

DELETE:

BANEGAS, AIDA U

VICEPRESIDENT

CHANGE:

TORRESBLANCA, JUAN
14455 SW 7 TERR
MIAMI, FL. 33174

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

106 000 196 636 3.

FILED
06 AUG -4 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

406 0001966343

THIRD: The date each amendment's adoption: August 3, 06.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3 day of August 06.

Signature X 

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Torresblanca
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

406 0001966343