

PO6000072088

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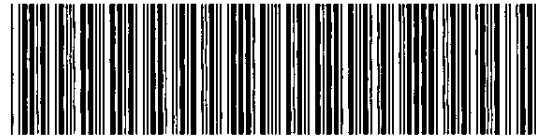
(Business Entity Name)

(Document Number)

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07 DEC 11 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AND  
FILED  
07 DEC 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

6 Certificate DEC 11 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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

1. ABELLA MONTESINOS AND ASSOCIATES, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

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☐ Will wait

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABELLA, MONTESINOS AND ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 23, 2006 and assigned document number P06000072088.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTOR(S)/OFFICER(S):**

Mariela Montesino is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Nestor Plana, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director and President of the corporation.

Raymond Noonan, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director and Secretary of the corporation.

Floyd Harper, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director and Vice President of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

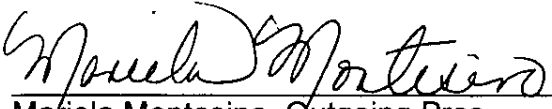
Mariela Montesino is hereby deleted as the Registered Agent of the corporation.

Celia E. Nuno shall be the new Registered Agent of the corporation at 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 10<sup>th</sup> day of December, 2007.

  
Mariela Montesino, Outgoing Pres.

  
Nestor Plana, Incoming Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

  
Celia E. Nuno, Registered Agent