

P6000078310

(Requestor's Name)

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☐ PICK-UP

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600082388046

12/11/06--01011--020 \*\*35.00

*Amend*

FILED  
2007 JAN -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
12/13/06*

*filed with  
Incorporator  
change - no one in  
the office of  
the Secretary  
could  
speak  
English*

*\* 00789, 00573, 00706, 00672*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2006

Perezplata Envios, Inc.  
433 NW 12th Ave.  
Miami, FL 33128

SUBJECT: PEREZPLATA ENVIOS, INC  
Ref. Number: P06000078310

We have received your document for PEREZPLATA ENVIOS, INC 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00070942

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PEREZPLATA ENVIOS, INC

**DOCUMENT NUMBER:** P06000078310

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

Please return all correspondence concerning this matter to the following:

CRISTOBAL O. LIZANO

(Name of Contact Person)

PEREZPLATA ENVIOS, INC

(Firm/ Company)

1135 NW 6th STREET, SUITE # 2

(Address)

MIAMI, FL. 33136

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRISTOBAL O LIZANO

(Name of Contact Person)

at ( 305 ) 351-6004

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

PEREZPLATA ENVIOS, INC

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

P06000078310

(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)**

**ARTICLE II: Delete The Principal Place of business address:**

433 NW 12th.Ave. Miami, Fl. 33128.

**Include New The Principal Place of Business address:**

1135 NW 6th. Street, Suite # 2.Miami, Fl. 33136

**ARTICLE V: Delete Name and Florida Street of the registered agent:**

ARMA C CHASE

1220 NW 4 Street.

Miami, Fl. 33125.

(See attached)

(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)

**FILED**  
2007 JAN -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEREZPLATA ENVIOS, INC  
DOCUMENT: P06000078310

ARTICLE V: The new Name and Florida Address of the registered agent is:

CRISTOBAL O. LIZANO  
3586 NW 41 STREET, # F603.  
MIAMI, FL. 33142

ARTICLE VI: Delete the name and address of the incorporator ARMA C. CHASE, 1220 NW 4 STREET, MIAMI, FL. 33125.

The New and address of the Incorporator is :

CRISTOBAL O. LIZANO  
3586 NW 41 STREET # F603.  
MIAMI, FL. 33142

ARTICLE VII: Delete The initial officer(s) and/or Director(s) of the corporation

TITLE: P.  
ARMA C. CHASE.  
433 NW 12<sup>th</sup>. AVE.  
MIAMI, FL. 33128

The New Officer and/or director of the corporation is:

TITLE: P  
CRISTOBAL O. LIZANO  
3586 NW 41 STREET # F603.  
MIAMI, FL. 33142

The date of each amendment(s) adoption: 12/15/2006

Effective date if applicable: 01/09/2007  
(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.

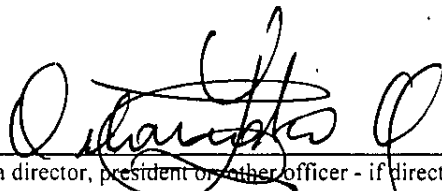
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
100%  
(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)

CRISTOBAL O, LIZANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)