

PG0000113103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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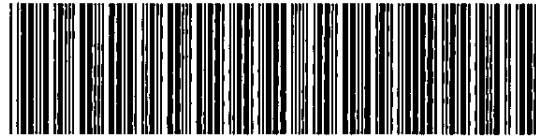
(Business Entity Name)

(Document Number)

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Amend

06/11/07--01026--006 \*\*35.00

FILED  
2007 JUN 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
6/15/07

**ALL PRO ORLANDO ENTERPRISES, INC  
5500 COMMERCE DRIVE NO 4  
ORLANDO FL 32839**

May 16, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O 6327  
Tallahassee, FL 32314

REF: DOCUMENT NO. P06000113103

Gentlemen,

Please find enclosed addendums No. 1 to the Articles of Incorporation and addendum No. 2 to the Bylaws of All Pro Orlando Enterprises, Inc as well the appropriate fees to cover the cost of the filing.

If you have any questions, please do not hesitate to contact me at (407) 240-6005.

Sincerely,

Cesar A Restrepo  
Registered Agent/Secretary

Cc: file

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL PRO ORLANDO ENTERPRISES, INC

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

P06000113103

(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 VII \_ OFFICERS**

Effective June 1, 2007, the stockholders had decided to name the current Vice-President Alexandra Gutierrez as the Corporation President with all of the rights and responsibilities associated with this position. In addition, Cesar ARestrepo, the original President will become Vice-President of the Corporation effective June 1, 2007!

(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)

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The date of each amendment(s) adoption: MAY 16, 2007

Effective date if applicable: JUNE 1, 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  
\_\_\_\_\_."  
(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)

CESAR A RESTREPO  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**