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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

10/19/06

D

**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKESIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

October 12, 2006

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: TURNKEY INTERNATIONAL, INC.  
DOCUMENT #H06000246323

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL' followed by 'C.P.A.' and a flourish.

Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TURNKEY INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of TURNKEY INTERNATIONAL, INC. assigned document number H06000246323, heretofore approved and filed in the office of the Secretary of State of Florida, on October 6<sup>th</sup>, 2006 is hereby amended in the following particular:

**ARTICLE # VI DIRECTORS**

The Secretary PATRIC KERNEY of address 2520 NW 97 Avenue, Suite 230, Doral, Florida 33172 shall be permanently deleted from the articles of the Corporation.

The board unanimously approved to appoint JORGE PORRO as President/Secretary of the Corporation.

**Name:** JORGE PORRO

**Address:** 2520 NW 97<sup>th</sup> Avenue, Suite 230  
Doral, Florida 33172

**Title:** PRESIDENT/SECRETARY

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**TURNKEY INTERNATIONAL, INC.**

I, the undersigned, being the President of TURNKEY INTERNATIONAL, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 12<sup>TH</sup> DAY OF OCTOBER, 2006 called for the purpose, that the Articles of Incorporation of TURNKEY INTERNATIONAL, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 6<sup>TH</sup> DAY OF OCTOBER, 2006 set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 12<sup>th</sup> DAY OF OCTOBER, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 12<sup>th</sup> day of October, 2006.

ATTEST:

× *Jorge Porro*  
President  
JORGE PORRO

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared JORGE PORRO, President and Registered Agent of TURNKEY INTERNATIONAL, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 12<sup>th</sup> day of October, 2006.

MY COMMISSION EXPIRES: mar. 10, 2009

*Jessica Guerra*  
\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal

*Jessica Guerra*

