P06000129657

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
& Cert Copy
& Cert of Status
11-27-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BILLY PONCE'S CORPORATION

DOCUMENT NUMBER: P06000129657

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

Please return all correspondence concerning this matter to the following:

BILLY ORTIZ
(Name of Contact Person)

BILLY PONCE'S CORPORATION
(Firm/ Company)

1465 W 42 PL. #203
(Address)

HIALEAH FL. 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

BILLY ORTIZ at (305) 345-4529
(Name of Contact Person) (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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

BILLY ORTIZ
1465 W 42 PL #203
HIALEAH, FL 33012

SUBJECT: BILLY PONCE'S CORPORATION
Ref. Number: P06000129657

We have received your document for BILLY PONCE'S CORPORATION and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 306A00066393

RECEIVED
06 NOV 27 AM 8: 00

Articles of Amendment
to
Articles of Incorporation
of

BILLY PONCE'S CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 NOV 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000129657
(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

BILLY ORTIZ 1465 W 42 PL. #203 HIALEAH Fl. 33012

TITLE NAME & ADDRESS

PRESIDENT BILLY ORTIZ 1465 W 42 Pl. #203
HIALEAH Fl. 33012

ARTICLE VIII

1000 SHARES

(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)

The date of each amendment(s) adoption: 11/7/06

Effective date if applicable: 11/7/06
(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 Billy Ortiz
(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)

BILLY ORTIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35