

PD6000130163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

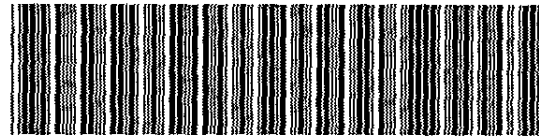
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 JUL 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2007

Amado Estremera III
Father and Son Gifts Inc.
448 S. Alfaya Trail, Unit 12
Orlando, FL 32828

SUBJECT: FATHER AND SON GIFTS INC.
Ref. Number: P06000130163

We have received your document for FATHER AND SON GIFTS INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction are not applicable. Enclosed is a form to file Articles of Amendment.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00046004

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Father and Son Gifts Inc.

DOCUMENT NUMBER: PO6000130163

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

Please return all correspondence concerning this matter to the following:

Amado Estrenera III
(Name of Contact Person)

Father and Son Gifts Inc.
(Firm/ Company)

448 S. Abaya trail unit #12
(Address)

Orlando, FL 32828
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amado Estrenera III at (407) 668-9542
(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

Articles of Amendment
to
Articles of Incorporation
of

Father and Son Gifts Inc.

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

FILED

07 JUL 30 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000130163

(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):

N/A

(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)**

Josefina Orozco (P) Delete

Please Add Amado Estremera III as
president.

(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)

Amado Estremera III 100% shares (president)

(continued)

The date of each amendment(s) adoption: 7/26/07

Effective date if applicable: 7/27/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

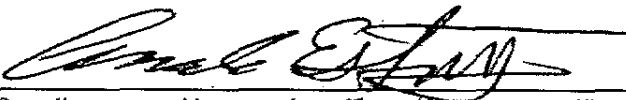
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Amado Estrenera III
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35