

P06000141400

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☐ PICK-UP

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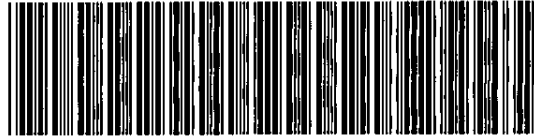
(Business Entity Name)

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07 FEB -2 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
2/1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2007

JOSEPH VILLATE  
VILLATE CPA  
454 NW 22 AVENUE, SUITE 209  
MIAMI, FL 33176

SUBJECT: SUAREZ FUEL ENTERPRISES INC  
Ref. Number: P06000141400

We have received your document for SUAREZ FUEL ENTERPRISES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 507A00004829

RECEIVED  
07 JAN 31 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUAREZ FUEL ENTERPRISES INC

**DOCUMENT NUMBER:** P06000141400

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

(Name of Contact Person)

Villate, CPA

(Firm/ Company)

454 NW 22 Avenue, STE 209

(Address)

Miami, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Villate

(Name of Contact Person)

at ( 305 ) 541-4714

(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

RECEIVED  
07 JAN 18 AM 8:50  
Division of Corporations  
Tallahassee, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

SUAREZ FUEL ENTERPRISES INC

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

P06000141400

(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**)

Marcos A Suarez shall now be removed from the company as  
treasurer. He is no longer to be an officer of the company.

(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)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/01/06

Effective date if applicable: 12/01/06  
(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

Caridad Canizares  
(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)

Caridad Canizares

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**