

P06000142926

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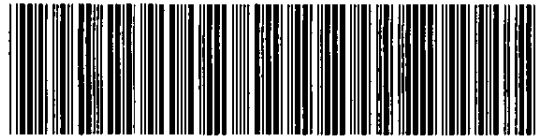
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section'
Division of Corporations

NAME OF CORPORATION: STEINWANDT & REIS, CORP

DOCUMENT NUMBER: P06000142926

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

ACCOUNT BOOKKEEPING CORP

Firm/ Company

5950 LAKEHURST DR. STE 246

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE A. LEMUS

Name of Contact Person

at (407) 898-1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
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(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV 12 PM 1:49

**STEINWANDT & REIS, CORP.
Document Number P06000142926**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The Mailing address of this company has be changed, the new mailing address is:

MAILING ADDRESS: P.O. BOX 574576
ORLANDO FL, 32857

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): REIS, EDERSON B
2843 ROSEGLEN WAY
ORLANDO FL, 32812

DIRECTOR I (DI) VENTURINI, DOMINGOS A
2843 ROSEGLEN WAY
ORLANDO FL, 32812

DIRECTOR II (DII): JOSE U DE SOUZA
2843 ROSEGLEN WAY
ORLANDO FL, 32812

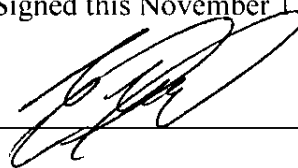
DIRECTOR III (DIII): ZULETA, CARLOS O
2843 ROSEGLEN WAY
ORLANDO FL, 32812

SECOND: The date of adoption of the amendment(s) was: **11/09/2009**

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 11, 2009

A handwritten signature in black ink, appearing to read 'Ederson B Reis', is written over a horizontal line.

Ederson B Reis – President