

PO6000148449

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000205989 3)))



H080002059893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
2008 SEP -2 PH 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CUTLER FINANCIAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 SEP -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4080002059893

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUTLER FINANCIAL, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

2950 NW 33 AVE
MIAMI, FL. 33142

THE NEW MAILING ADDRESS IS:

2950 NW 33 AVE
MIAMI, FL. 33142

ARTICLE V REGISTERED AGENT

HERNANDEZ, OMAR
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

DELETE:

HERNANDEZ, OMAR
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

ADD:

LA ROSA, JESUS
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, OMAR

PRESIDENT

DELETE:

HERNANDEZ, OMAR

PRESIDENT

ADD:

LA ROSA, JESUS
2950 NW 33 AVE
MIAMI, FL. 33142

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4080002059893

FILED
2008 SEP -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H080002059893

THIRD: The date each amendment's adoption: *August 29, 08.*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ 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.

Signed this *29* day of *August 08.*

Signature *[Signature]*
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Omar Hernandez
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature] *Jesus La Rosa*
Registered agent signature

H080002059893