

P06000149649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

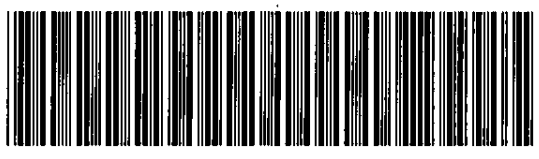
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082536966

01/03/07--01006--028 **43.75

FILED
07 JAN -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
1/13/07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ANTONIO & ASSOCIATES, INC

DOCUMENT NUMBER: P06000149649

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

Please return all correspondence concerning this matter to the following:

ELVIN A. JUAREZ-REYES

(Name of Contact Person)

ANTONIO & ASSOCIATES, INC

(Firm/ Company)

113 W. IDA STREET

(Address)

TAMPA, FL 33603

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELVIN A. JUAREZ-REYES

(Name of Contact Person)

at (813) 909-5857

(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
DEC 11 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

Elvin A. Juarez-Reyes
Antonio & Associates, Inc
113 W. Ida Street
Tampa, FL 33603

SUBJECT: ANTONIO & ASSOCIATES, INC
Ref. Number: P06000149649

We have received your document for ANTONIO & ASSOCIATES, 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 \$43.75.

The date of adoption of the amendment is blank. Please complete.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 906A00071383

RECEIVED
07 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN - 3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTONIO & ASSOCIATES, INC

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

P06000149649

(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

ANGEL H. RIVERA LUCCA (PRESIDENT) WILL NOT BE IN THE CORP.
ANYMORE, WE WOULD LIKE TO REMOVE MR. RIVERA LUCCA FROM
THE CORPORATION. THE NEW PRESIDENT WILL BE MR. JUAREZ-REYES.
MR. JUAREZ-REYES WILL BE THE 100% OWNER OF ALL THE 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: December 2nd, 2006

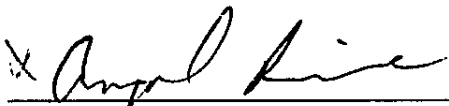
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 X 
(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)

ANGEL H. RIVERA LUCCA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35