

PO6000153175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

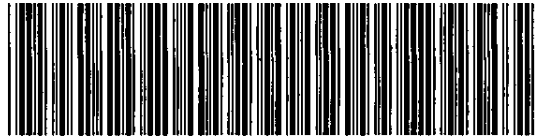
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 8:47

Amend
10/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMNZ Enterprises inc.

DOCUMENT NUMBER: P06000153175

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

Please return all correspondence concerning this matter to the following:

Lucy Palacios
(Name of Contact Person)

M & L ENTERPRISES ACCOUNTING AND MORE INC
(Firm/ Company)

16969 NW 67 Avenue Suite # 201
(Address)

Hialeah, FL 33015
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Palacios at (305) 623-7093
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

LUCY PALACIOS
M & L ENTERPRISES ACCOUNTING
16969 NW 67 AVENUE - SUITE 201
HIALEAH, FL 33015

SUBJECT: SMNZ ENTERPRISES INC
Ref. Number: P06000153175

We have received your document for SMNZ ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

STEVE PALACIOS is listed only as the President, it appears you wish to add an officer.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00052421

Articles of Amendment
to
Articles of Incorporation
of

SMNZ Enterpirses Inc.

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

P060000153175

(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**)

To Add President Jose Trejo with the address 7685 NW 180 Terrace, Hialeah, FL 33015

To Delete Steve Palacios as president

To change the address of the register agent to: 16969 NW 67 Ave. # 201 Hialeah, FL 33015

To Delete Maria Palacios as secretary

To Change the addres of the secretary Lucy Palacios to 16969 NW 67 Ave. # 201 Hialeah, FL 33015

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 13 AM 8:47

The date of each amendment(s) adoption: 8-15-08

Effective date if applicable: 8-15-08
(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 Steve Palacios
(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)

Steve Palacios
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35