

PO7000026238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL -2 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/3/08

COVER LETTER

10: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pandi Corporation

DOCUMENT NUMBER: P07000026238

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

Please return all correspondence concerning this matter to the following:

Vivian Rodriguez- Paniagua

(Name of Contact Person)

Pandi Corporation

(Firm/ Company)

1150 West 31 Street

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vivian Rodriguez- Paniagua

(Name of Contact Person)

at (305) 342-3801

(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

May 30, 2008

VIVIAN RODRIGUEZ-PANIAGUA
PANDI CORPORATION
1150 WEST 31 ST
HIALEAH, FL 33012

SUBJECT: PANDI CORPORATION
Ref. Number: P07000026238

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00033944

RECEIVED
2008 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

VIVIAN RODRIGUEZ-PANIAGUA
PANDI CORPORATION
1150 WEST 31 ST
HIALEAH, FL 33012

SUBJECT: PANDI CORPORATION
Ref. Number: P07000026238

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

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00036343

RECEIVED
2008 JUL -2 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Pandi Corporation

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

P07000026238

(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 V of the Articles of Incorporation are being changed as follows;

Ricardo Paniagua is to be deleted as President and

Vivian Rodriguez- Paniagua is to be added as President.

Article VI of the Articles of Incorporation are being changed as follows;

Ricardo Paniagua is to be deleted as Registered Agent

and Vivian Rodriguez- Paniagua is to be added as Registered Agent.

The Corporation address should be changed to:

1150 West 31 Street, Hialeah, FL 33012

ADDRESS OF
REGISTERED AGENT: 1150 W. 31 ST. HIALEAH, FL 33012

(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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2008 JUL -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: May 15, 2008
(no more than 90 days after amendment file date)

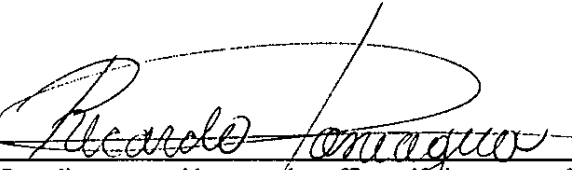
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(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)

RICARDO PANIAGUA

(Typed or printed name of person signing)

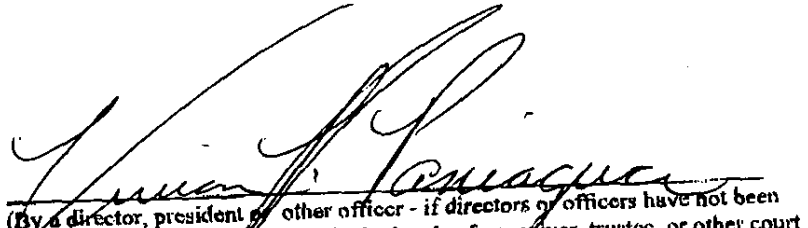
President

(Title of person signing)

FILING FEE: \$35

I, Vivian Rodriguez-Paniagua, am familiar with and accept the duties and
responsibilities as registered agent for said Corporation.

Signature


(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)

Vivian Rodriguez- Paniagua

(Typed or printed name of person signing)

President

Registered Agent
(Title of person signing)