

PO7000029393

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SL

6/16/07
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANGEL'S ENTERPRISES OF FLORIDA corp

DOCUMENT NUMBER: P 07000029393

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

Please return all correspondence concerning this matter to the following:

JOEL NOZENO.
(Name of Contact Person)

JUD
(Firm/ Company)

3912 11TH ST W.
(Address)

LEHIGH FL 33971
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOEL NOZENO at (239) 601-8312
(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

June 21, 2007

JOEL MORENO
3912 11 ST W
LEHIGH, FL 33971

SUBJECT: ANGEL'S ENTERPRISES OF FLORIDA CORP.
Ref. Number: P07000029393

We have received your document for ANGEL'S ENTERPRISES OF FLORIDA CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Joel Moreno sign the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 907A00041119

RECEIVED

07 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

For the State of Florida, I hereby certify that the foregoing is a true and correct copy of the original document filed for record in the Office of the Secretary of State, Division of Corporations, on this 11th day of July, 2007.

Articles of Amendment
to
Articles of Incorporation
of

ANGEL'S ENTERPRISES OF FLORIDA CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000029393

(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 I William Alvarez - V. President - DELETED
Article II NOELIS ALVAREZ SECRETARY - DELETED
Article III NEIDAD BLANCO - PRESIDENT - DELETED
Article IV NEIDAD BLANCO - V. President - ADDED
Article V JOEL MORENO - PRESIDENT - ADDED.

(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)

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TALLAHASSEE FLORIDA

date of each amendment(s) adoption: 6/12/07

Effective date if applicable: 6/12/07
(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)

JOEL NOIZEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35