

P07000044035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

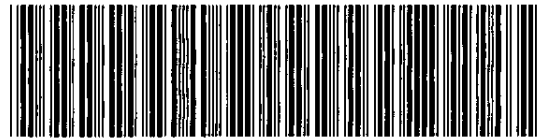
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700156717077

Amend

06/15/09--01026--021 **52.50

2009 JUN 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*600789, 00524, 00671

6/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUESTRA HERENCIA INC.

DOCUMENT NUMBER: P07000044035

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

Please return all correspondence concerning this matter to the following:

JORGE GUTIERREZ

Name of Contact Person

NUESTRA HERENCIA INC.

Firm/ Company

5704 SW 38TH ST

Address

WEST PARK, FLORIDA 33023

City/ State and Zip Code

JGTAX86@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE GUTIERREZ

Name of Contact Person

at (954)

558-2336

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 16, 2009

Jorge Gutierrez
Nuestra Herencia Inc.
5704 SW 38th St.
West Park, FL 33023

SUBJECT: NUESTRA HERENCIA INC.
Ref. Number: P07000044035

We have received your document for NUESTRA HERENCIA INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the amendment form as president in the space provided at the bottom of page 3.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 709A00020433

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 JUN 24 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

NUESTRA HERENCIA INC.

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

P07000044035

(Document Number of Corporation (if known))

FILED

2009 JUN 24 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MONTENEGRO JOSE	8202 NW 98TH ST HIALEAH GARDENS FLORIDA 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV

The number of shares the corporation is authorized to issue is: 100

Gutierrez Jorge "P" 49%

Montenegro Jose "VP" 51%

Article VII The Initials Officers/ and or Directors are

P. Jorge Gutierrez 5704 SW 38th Street West Park, Florida 33023

VP. Jose Montenegro 8202 NW 149 Ave Hialeah Gardens, Florida 33016

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 10th, 2009

Effective date if applicable: June 10th, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated June 10th, 2009

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)

Jorge Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)