

05/01/2009 17:35:35

MARTIN ACCOUNTING

01/04

P07000061998

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC  
Account Number : I20060000012  
Phone : (305) 826-5886  
Fax Number : (305) 722-0535

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GUILLOS TRANSFER, INC

Certificate of Status	0
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\* Registered Agent  
Signature: *[Handwritten Signature]*  
5/4/09

Articles of Amendment  
to  
Articles of Incorporation  
of

**GUILLOS TRANSFER, INC**

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

**P07000061998**

(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:

**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: Martin Accounting & Tax Service, Inc

7678 NW 186 ST

New Registered Office Address: (Florida street address)

Hialeah, Florida 33015  
(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*

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**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>
<u>VPD</u>	<u>MURILLO, SANDRA L</u>	<u>255 E FLAGLER ST STE 99-100</u> <u>MIAMI, FL 33131</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>GOMEZ, MAURICIO</u>	<u>255 E FLAGLER ST STE 99-100</u> <u>MIAMI, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>BERNAL, CATALINA</u>	<u>255 E FLAGLER ST STE 99-100</u> <u>MIAMI, FL 33131</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 04/30/2009

Effective date if applicable: 04/30/2009  
(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):

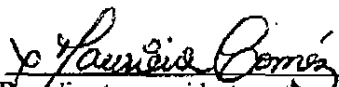
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04/30/2009

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)

GOMEZ, MAURICIO  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)