

PO7000081141

(Requestor's Name)

Padro Omo Inc  
3639 Mingo Dr.  
Land O' Lakes, FL 34639

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

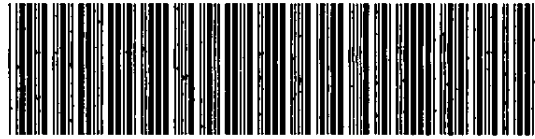
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG-9



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2008

PEDRO OMO INC.  
3639 MINGO DR.  
LAND O LAKES, FL 34638

SUBJECT: PEDRO OLMO, INC  
Ref. Number: P07000081141

*Manuel*  
*818-732-7086*  
*813 732-7086*

We have received your document for PEDRO OLMO, 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):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 008A00040023

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JUL -2 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEDRO OLMO INC.

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

P07000081141

(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: ELECTION OF OFFICERS

<u>PRESIDENT: MANUEL CARDENAS</u> <u>2939 MINGO DR.</u>	<u>VICE PRESIDENT: PEDRO OLMO</u> <u>3639 ARTIC CIRCLE</u>	<u>S. TREASUR: ANA CARDENAS</u> <u>2939 MINGO DR.</u>
<u>LAND O' LAKES FL. 34638</u>	<u>NAPLES, FL. 34112</u>	<u>LAND O' LAKES FL.</u> <u>34638.</u>

ARTICLE II: ADOPTION OF BY LAWS

ARTICLE III: APPROVAL TO LEAST NEW LOCATION

ARTICLE IV: ISSUING OF STOCK

ARTICLE V: STABLISH NEW CORPORATE BANKING RELASION.

ARTICLE VI: NAME AND ADDRESS OF A REGISTERED AGENT IS: MANUEL CARDENAS  
2939 MINGO DR.  
LAND O' LAKES FL.  
34638.

(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)

The date of each amendment(s) adoption: 06-26-08

Effective date if applicable: 06-26-08  
(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 MANUEL CARDENAS  
(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)

MANUEL CARDENAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**