

P0700009388

05/31/2013 12:17 PM

ACT

0001/0002

5/30/13

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000119800 3)))



H130001198003ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

*And*  
From:  
**MAY 31 2013**

**R. WHITE**

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

13 MAY 31 PM 12:48

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEDINA COMMERCIAL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAY 31 PM 4:27

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDINA COMMERCIAL INC.  
P07000093881**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ADD:**

**BONELLI MEDINA  
VP**

**7400 SW 8<sup>TH</sup> ST  
MIAMI, FL 33144**

**FILED  
13 MAY 31 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 30<sup>TH</sup> DAY OF MAY, 2013.

  
**BONELLI MEDINA  
VICE PRESIDENT**