

P07000104310

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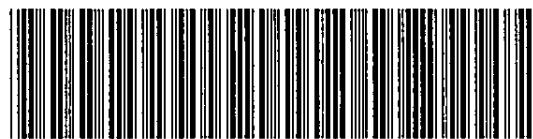
(Business Entity Name)

(Document Number)

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12/11/07--01005--015    \*\*35.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Amend

C. Goulette DEC 12 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Gonzalez & CANO SERVICE Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2007

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07 DEC 12 AM 11:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LAZARUS

MIAMI, FL

SUBJECT: GONZALEZ & CANO SERVICE, CORP  
Ref. Number: P07000104310

We have received your document for GONZALEZ & CANO SERVICE, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 207A00069520

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**GONZALEZ & CANO SERVICE CORP**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

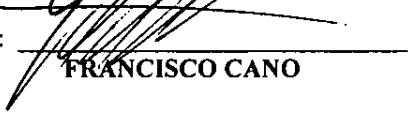
ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

**First That GONZALEZ & CANO SERVICE CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name of, ~~15684 SW 85th Lane~~ MIAMI FL 33123 its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
FRANCISCO CANO

ARTICLE VI:

|         |                   |    |   |
|---------|-------------------|----|---|
| (LEAVE) | FRANCISCO CANO    | as | P |
| (LEAVE) | BERNARDO GONZALEZ | as | V |
| (ADD)   | JESUS LAZO        | as | T |

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

**THIRD:** The date of each amendment's adoption: 12/05/07

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TALLAHASSEE, FLORIDA

**FOURTH: Adoption of Amendment(s) (Check one)**

**The amendment (s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.**

**The amendment(s) was/were approved by the shareholders through voting groups.**

**The following statement must be separately for each**

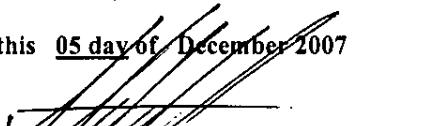
**Voting group entitled to vote separately on each amendment(s):**

**“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 director 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.**

Signed this 05 day of December 2007

Signature   
(By the Chairman or Vice Chairman of the Directors,  
President of other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

FRANCISCO CANO

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
Title