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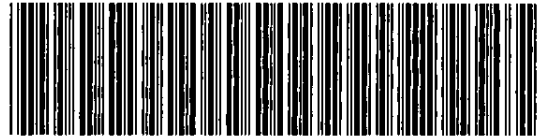
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Electrobeto Corp

DOCUMENT NUMBER: D070000111016

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

Please return all correspondence concerning this matter to the following:

Jose Gancedo
(Name of Contact Person)

Gancedo Accounting Solution
(Firm/ Company)

2883 W 2nd Ave
(Address)

Hialeah FL 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Gancedo at (305) 863-0373
(Name of Contact Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 FEB -2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electrobeto 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)

Directors shall now read as follows:

Maria C. Escandell **President**
5700 Collins Avenue Apt 15
Miami Beach Florida 33140

Victor Hugo Zapata **Vice-President**
5700 Collins Avenue Apt 15
Miami Beach Florida 33140

Maria C. Escandell **Registered Agent**
5700 Collins Avenue Apt 15
Miami Beach Florida 33140

Delete:

Mariano A. Alvarez **President**
7332 Jacaranda Lane
Miami Lakes FL 33014

Mariano A. Alvarez **Registered Agent**
7332 Jacaranda Lane
Miami Lakes FL 33014

Marcos Armando Gomez **Vice President**
7332 Jacaranda Lane
Miami Lakes FL 33014



Signature of New Registered Agent

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

SECOND: 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, are as follow.

January 5, 2009

THIRD: The date of each amendment's adoption _____

FORTH: Adoption of Amendment(s) (check one)

XXX

_____ 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):

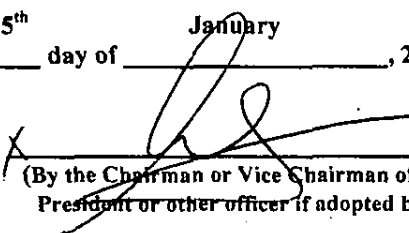
"The number of votes cast for the amendment(s) was/ were sufficient for
approval by _____"
(Voting group)

_____ The amendment(s) was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

XX

_____ The amendment(s) was/ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January, 20 09.

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title