

P07000121370

**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.

(((H10000143494 3)))



H100001434943ABC

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

From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

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

Email Address: _____

FILED
10 JUN 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANTA FE GENERAL SERVICES, INC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amend

Electronic Filing Menu

Corporate Filing Menu

Help





June 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANTA FE GENERAL SERVICES, INC
1833 NE 53RD COURT
POMPAHO BEACH, FL 33064US

SUBJECT: SANTA FE GENERAL SERVICES, INC
REF: P07000121370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000143494
Letter Number: 010A00015097

RECEIVED FAX
2010 JUN 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SANTA FE GENERAL SERVICES, INC.

(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 VII: AMENDED- THE OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE:

P,D: MAURICIO E. MARTINEZ HERNANDEZ, 1833 NE 53RD COURT, POMPANO BEACH, FL 33064

VP,D: RAUL FLORES GONZALEZ, 1833 NE 53RD COURT, POMPANO BEACH, FL 33064

D: JOSE RICARDO RIVERA, 1833 NE 53RD COURT, POMPANO BEACH, FL 33064

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 follows:

THIRD: The date of each amendment's adoption: JUNE 18, 2010

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.

FILED
10 JUN 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FL 32310

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.

Signed this 18 day of JUNE, 2010

Signature

(By the Chairman or Vice Chairman of the Board of 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)

MAURICIO E. MARTINEZ HERNANDEZ

Typed or printed name

PRESIDENT

Title