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Division of Corporations

P. 001/005

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAIRES NATIONWIDE ENTERPRISES, INC**

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Amend
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P. 002/005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BAIRES NATIONWIDE ENTERPRISES, INC

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

P07000131306

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

15007 SW 60TH STREET

MIAMI, FL 33193

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

15007 SW 60TH STREET

MIAMI, FL 33193

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ARAMYS LOPEZ

New Registered Office Address:

15007 SW 60TH STREET

(Florida street address)

MIAMI

(City)

Florida 33193

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

(X)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JOSE LOPEZ	295 E 2ND STREET #103 HIALEAH, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	JUAN BAIREZ	4255 NW 201 STREET MIAMI GARDENS, FL 33056	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	JUAN BAIREZ	17620 NW 17 AVE #102 MIAMI GARDENS, FL 33058	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

JOSE LOPEZ 27% SHARES OWNER

ARAMYS LOPEZ 40% SHARES OWNER

JUAN BAIREZ 23% SHARES OWNER

MARCOS A REMEDIOS 10% SHARES OWNER

ATTACHMENT:

If amending the officers and/or Directors, enter the title and name of each officer/director being
Removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>JUAN BAIREZ</u>	<u>17620 NW 17 AVE SUITE#102</u> <u>MIAMI GARDENS, FL 33056</u>	<input checked="" type="checkbox"/> Add Remove
<u>S</u>	<u>MARCOS A REMEDIO</u>	<u>17620 NW 17 AVE SUITE#102</u> <u>MIAMI GARDENS, FL 33056</u>	<input checked="" type="checkbox"/> Add Remove
<u>VP</u>	<u>MARCOS A REMEDIO</u>	<u>17620 NW 17 AVE SUITE#102</u> <u>MIAMI GARDENS, FL 33056</u>	Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>JOSE LOPEZ</u>	<u>295 E. 2ND STREET SUITE#103</u> <u>HIALEAH, FL 33010</u>	Add <input checked="" type="checkbox"/> Remove

The date of each amendment(s) adoption: 10/29/2010


Effective date if applicable: 10/29/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 100%."
(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.

Dated 10/29/2010

Signature



(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)

JOSE LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)