PC8000009384

(Re	questor's Name)	<u> </u>
(Ad	ldress)	
(Ad	ldress)	
(Au	uress)	
(Cit	ty/State/Zip/Phone	∍#)
	_	_
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(—	, , ,	,
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
		•
	512 000	1
Special Instructions to	Filing Officer:	4
		İ
ı		
		1
		į

Office Use Only



600187686006

anera

11/18/10--01002--008 **35.00

TO ACKNOWLEDGE SUFFICIENCY OF FILING

DEPARTHENT OF SIME

FILED

11/18/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

	Office Use Only	
RPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):	
ANSELMO	AIR, INC.	
(Corporation Name)	(Decument #)	•
(Corporation Name)	(Document #)	
		•
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	•
Walk in Pick up time	2106 Certified Copy	
Mail out Will wait EW FILINGS	Photocopy Certificate of Status AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

2010 NOV 18 AM 11: 56

SECRETARY OF STATE

OF ANSELMO AIR, INC.

DOCUMENT #P08000009384

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST:

Amendments adopted

ARTICLE II: The new principal place of business address is as follows:

333 University Dr #338 Coral Gables, FL 33134

The new mailing address of the corporation is as follows:

PO Box 831196 Miami, FL 33283-1196

ARTICLE V: The name and address of the new registered agent is:

Anselmo Castro 333 University Dr #338 Coral Gables, FL 33134

ARTICLE VII: The name(s) and address(es) of the new officer(s) of the corporation is/are as follows:

Anselmo Castro

President/Treasurer/Secretary

333 University Dr #338 Coral Gables, FL 33134

SECOND:

The date of the amendment's adoption: November 16, 2010.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 16th day of November, 2010.

Anselmo Castro &

President

Articles of Amendment to Articles of Incorporation Anselmo Air, Inc.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 6

Anselmo Castro

Date: November 16th, 2010