

P08000010448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

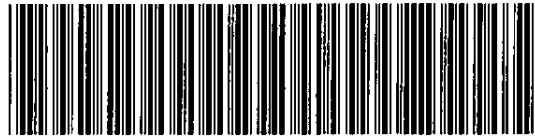
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100122283581

04/08/08--01006--023 **35.00

FILED
08 APR - 8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
04/14/08
DC

GUERNICA & GONZALEZ
CERTIFIED PUBLIC ACCOUNTANTS
7200 NW 19 STREET, SUITE 301
MIAMI, FL 33126

April 2, 2008

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Team Paschini, Inc.
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Team Paschini, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez
For the firm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAM PASCHINI, INC.**

FILED
08 APR - 8 AM 8:149
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The articles of incorporation shall be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15600 SW 106th. Ln.
Suite 1007
MIAMI, FL 33196**

ARTICLE V - OFFICERS & DIRECTORS

The corporation shall have 2 directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the directors are as follows:

**Roselena Gonzalez Martinez
&
Hery Meza Noguera
15600 SW 106th. Ln.
Suite 1007
Miami, FL 33196**

The officers of the corporation shall be as follows:

President:	Roselena Gonzalez Martinez
Vice President:	Hery Meza Noguera
Trasurer:	Carlos Prada
Secretary:	Hery Meza Noguera

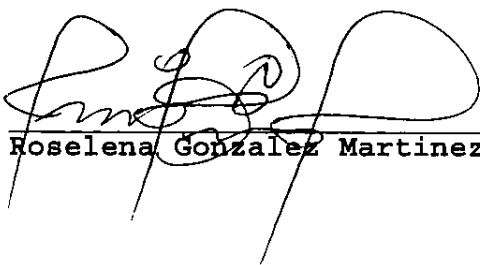
SECOND: The date of adoption of each amendment is April 2, 2008.

THIRD: The effective date of these amendments shall be April 2, 2008.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of April, 2008.

Signature:

A handwritten signature in black ink, appearing to read 'Roselena', written over a horizontal line.

Roselena Gonzalez Martinez, President