# orida Department of State

Division of Corporations Public Access System

#### **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.

(((H08000179767 3)))



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 : XIOMARA LEE, P.A.

Account Number : 120040000008

Phone : (305) 262-2323

Fax Number : (305)262-2324

AMND/RESTATE/CORRECT OR O/D RESIGN

ITODDO INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

He

### 385863716908000 ( TYPE 76 97 35)

#### Articles of Amendment Articles of Incorporation ot

# THE DESCRIPTION OF STATE OF ST TODDO INC. (Name of corporation as currently filed with the Florida Dept. of State) P08000023254 (Document tramber of corporation (if known)

Pursuant to the provisions of section 607.1906, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," Toc.," or "Co.

#### NEW CORPORATE NAME (if changing);

the house and an arranged the house arranged by the tendent of the part which the bill had been also as a part which the bill had been a part which the bil
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V: DELETE REGISTERED AGENT:
PABLO A. GARCIA, 7778 NW 46 ST, MIAMI, FL 33166
ADD NEW REGISTERED AGENT:
JOSE A. HNEICH, 7778 NW 46 ST, MIAMI, FL 33166
ARTICLE VII: DELETE VICEPRESIDENT:
PABLO A. GARCIA, 7778 NW 46 ST, MIAMI, FL 33166
(Attach additional pages if necessary)
If an emendment provides for 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

(1H080001797673))

(continued)

The date of each amendmen	t(s) adeption: 07/23/2008	<b>-</b> ,
Effective date if applicable:	07/23/2008	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s)	) was/were approved by the shareholders. The numb by the shareholders was/were sufficient for approva	er of votes cast for 1.
	) was/were approved by the shareholders through von must be saparately provided for each voting group amendment(s):	
"The number of	of votes cast for the amendment(s) was/were sufficient	na for approval by
<u> </u>	(voting group)	
	) was/were adopted by the board of directors withou ction was not required.	t shareholder action
	) was/were adopted by the incorporators without she was not required.	reholder action and
· sele	a director, president or other officers is directors or officers he cook by an incorporator - if to the hands of a receiver, trustee, obtained fichiciary by that fiduciary)	ive not been or other court
	JOSÉ A. HNEICH	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Jose A. Hasich 7778 NW 46 St Miami, PL 33166