

P080000031360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

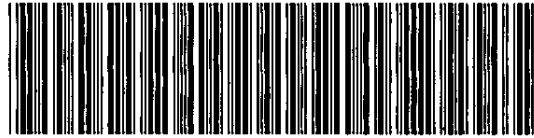
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
th 10/10/08

Office Use Only



900136119769

09/22/08--01035--010 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 10 PM 3:37

FILES

T. Roberts OCT 10 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2008

AL MECIAS
AL J. MECIAS, INC.
14884 SW 173 TERRACE
MIAMI, FL 33187

SUBJECT: AL J. MECIAS, INC.
Ref. Number: P08000031360

We have received your document for AL J. MECIAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00052025

RECEIVED
2008 OCT 10 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Al J. Mecias, Inc.

DOCUMENT NUMBER: P08000031360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Al Mecias
(Name of Contact Person)

Al J. Mecias, Inc
(Firm/ Company)

14884 SW 173 Terrace
(Address)

Miami, FL 33187
(City/ State and Zip Code)

For further information concerning this matter, please call:

Al Mecias at (954) 235-9198
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Al J. Mecias, Inc.

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

P08000031360

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II- Change principal address to 511 SW 178 Way, Pembroke Pines, FL 33029

Article II- Change Mailing Address to 511 SW 178 Way, Pembroke Pines, FL 33029

Article V- Change President to be Mercedes Corzo with the principal and mailing address of 511 SW 178 Way, Pembroke Pines, FL 33029

Article V- Delete Al J. Mecias as an officer of the corporation.

Article V- Add Mercedes Corzo as VP, S and T

Article VI- Change the registered agent to Mercedes Corzo at 511 SW 178 Way, Pembroke Pines, FL 33029

(Attach additional pages if necessary)

If an amendment 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)

(continued)

FILED
08 OCT 10 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 1, 2008

Effective date if applicable: May 1, 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 number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

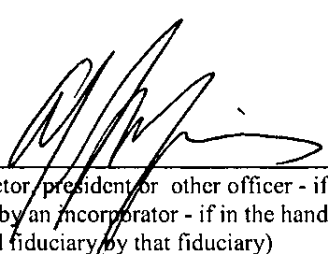
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Al J. Mecias & Mercedes Corzo."
(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.

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)

Al J. Mecias AL J. Mecias
(Typed or printed name of person signing)

President AL J. Mecias
(Title of person signing)

FILING FEE: \$35