

PO8000036381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

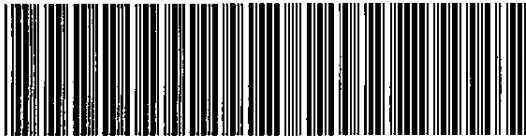
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

MAR 8 2012  
T. LEWIS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PG Midway Enterprises  
DOCUMENT NUMBER: P08000030381

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

Please return all correspondence concerning this matter to the following:

Julio Gomez / Ivan Joel Gomez  
Name of Contact Person  
PG Midway Enterprises  
Firm/ Company  
3504 Avalon Park East Blvd # 238  
Address  
Orlando, Florida 32828  
City/ State and Zip Code  
pgmenterprises.jg@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio F. Gomez at ( 407 ) 591-9037  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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)

RECEIVED

12 FEB 29 AM 8: 16

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2011

JULIO F. GOMEZ  
3564 AVALON PARK BLVD. #238  
ORLANDO, FL 32828

SUBJECT: PQ MIDWAY ENTERPRISES, INC  
Ref. Number: P08000036381

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DOCUMENT SUBMITTED CANNOT BE FILED TO MAKE CHANGES TO THE OFFICERS/DIRECTORS OF THE CORPORATION. ENCLOSED IS THE CORRECT FORM TO CHANGE BOTH THE OFFICERS AND DIRECTORS AND ALSO THE REGISTERED AGENT. WE DO HAVE YOUR FILING FEE OF \$35 TO APPLY TO THE FILING OF THE AMENDMENT.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 111A00025931

FILED  
12 MAR -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

PQ Midway Enterprises, Inc.

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

P080000 36381

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: Ivan Joel Gomez Labarca

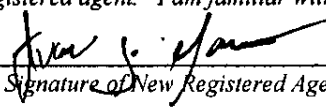
3564 Avalon Park Blvd East # 238

(Florida street address)

New Registered Office Address: Orlando, Florida 32828  
(City) (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.*

  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Ivan Joel Gomez</u>	<u>3569 Avalon Park Blvd East</u> <u>#238</u> <u>Orlando, FL 32828</u>
2) <u>VP</u>	<u>Julio F. Gomez</u>	<u>Same as above</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>Julio Gomez</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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)

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The date of each amendment(s) adoption: 02/27/2012

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_.”  
(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 02/27/2012

Signature Ivan J. Gomez

(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)

IVAN JOEL GOMEZ  
(Typed or printed name of person signing)

President  
(Title of person signing)