

PO8000040529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

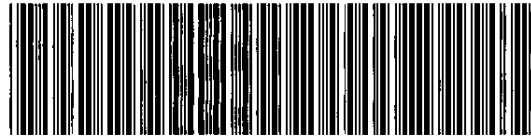
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FILED
2010 OCT -8 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
10-11-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HURTADO&BARRIENTOS ASSOCIATES INC

DOCUMENT NUMBER: P0800040529

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

Please return all correspondence concerning this matter to the following:

ODALYS C HURTADO

Name of Contact Person

ODALYS C HURTADO

Firm/ Company

1311 N FEDERAL HWY

Address

HOLLYWOOD FL 33020

City/ State and Zip Code

OKHURTADO@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ODALYS C HURTADO

Name of Contact Person

at (954)

923-7334

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)

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

Hurtado-Barrientos Associates Inc

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

108000040529

(Document Number of Corporation (if known))

FILED
2000 OCT - 3 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Heriberto Davila
160 NE 193rd Ter
Miami FL 33179

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:

Heriberto Davila

New Registered Office Address:

160 NE 193rd Ter

(Florida street address)

Miami

(City)

Florida

(Zip Code)

FL 33179

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.

Heriberto Davila

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ODALYS C HURTADO	6304 ARTHUR ST HOLLYWOOD FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	HERIBERTO DAVILA	160 NE 193RD TERR MIAMI FL 33179-3234	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	ODALYS HURTADO	6304 ARTHUR ST HOLLYWOOD FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

HERIBERTO DAVILA -PRESIDENT- 50%-STOCK

LEONARDO BARRIENTOS- VICEPRESIDENT-10%- STOCK

ODALYS C HURTADO- SECRETARY 40%-STOCK

The date of each amendment(s) adoption: 10/01/2010

(date of adoption is required)

Effective date if applicable: 10/01/2010

(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 100%."

(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 09/29/2010

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)

HERIBERTO DAVILA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)