

P08000041802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

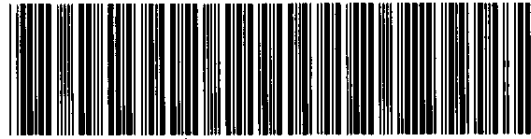
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163496123

12/14/09--01002--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 14 PM 1:32

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2009 DEC 14 AM 11:05

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLIETTE

DEC 14 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The American Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE AMERICAN CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 14 PM 1:32

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

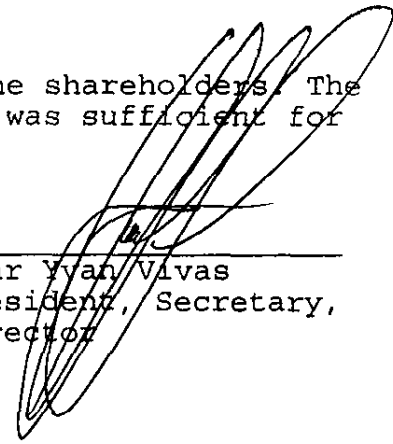
ARTICLE XII:

The name and post office address of the subscriber to this Articles of Incorporation, the number of shares of stock that agrees to take and the value of the consideration thereof are:

		SHARES	
		Amount	%
Omar Yvan Vivas	PRESIDENT	1,000	100
2800 Glades Circle, Suite 130	SECRETARY		
Weston, Fl 33327	DIRECTOR		

SECOND: This amendment is adopted on April 24th, 2008.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Omar Yvan Vivas
President, Secretary,
Director