

PD80000049127

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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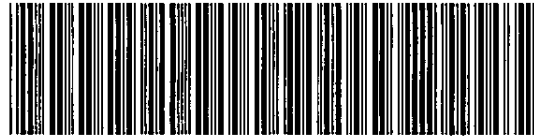
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 22 PM 1:45

Amend/ce  
@ 9/23/09

**MAGDALENA E. CUPRS**

3911 Loquat Ave  
Miami, Fl 33133  
Phone: (305) 529 4224  
Fax: (305) 938 0735  
Email: [magda1977@earthlink.net](mailto:magda1977@earthlink.net)

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September 10, 2009

**VIA CERTIFIED MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

**RE: NAME OF CORPORATION: VENERO CUPRYS REAL**  
**ESTATE CORPORATION**  
**DOCUMENT NUMBER: P08000049127**

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Amendment together with the check in the amount of \$43.75 for same.

Please return all correspondence concerning this matter to the following:

Ewa Cuprys  
(Name of Contact Person)

VENERO CUPRYS REAL ESTATE CORPORATION  
(Firm/Company)

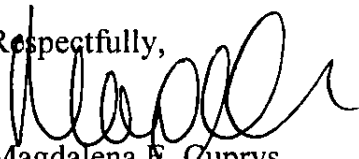
3911 Loquat Ave.  
(Address)

Miami, FL 33133  
(City, State and Zip Code)

305-529-4224  
(Telephone)

Thank you for your prompt attention to this matter.

Respectfully,



Magdalena E. Cuprys

Enc.

**Articles of Amendment  
to  
Articles of Incorporation  
of  
VENERO CUPRYS REAL ESTATE CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 22 PM 1:45

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

P08000049127

(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 Article of Incorporation:

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

**ARTICLE II**

The **new** principal place of business address is:

3911 LOQUAT AVE.  
MIAMI, FL 33133

The **new** mailing address is:

3911 LOQUAT AVE.  
MIAMI, FL 33133

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) director from hereon forward. The number of directors may be either increased or diminished from time to time by the bylaws but

shall never be less than one. The names and addresses of the directors from here on forward of this corporation are:

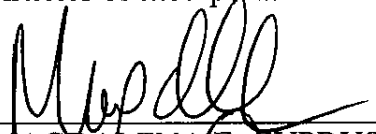
PRESIDENT: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133

VICE PRESIDENT: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133

TREASURER: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133

All amendments were adopted on September 10<sup>th</sup>, 2009.

In WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this September 10<sup>th</sup>, 2009.

  
MAGDALENA E. CUPRYS

  
ERICK H. PEREZ VENERO

  
EWA CUPRYS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

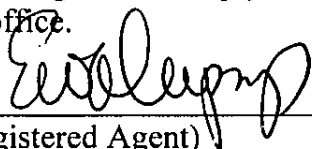
First – that VENERO CUPRYS REAL ESTATE, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named EWA CUPRYS located at 3911 Loquat Ave., Miami, FL 33133; Telephone (305) 529-4259; city of Miami, County of Dade, State of Florida, as its agent to accept

service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
(Registered Agent)

ADOPTION OF AMENDMENT(S)

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNATURES:

  
MAGDALENA E. CUPRYS

  
ERICK PEREZ VENERO

  
EWA CUPRYS