# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000261556 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone

: (305)871-0889

Fax Number

: (305)870-9623



## AMND/RESTATE/CORRECT OR O/D RESIGN

EL MENSAJERO VENEZOLANO, INC.

سيسم والمتناف	
Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

NOV 242008

EXAMINER

### H080002615563

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### EL MENSAJERO VENEZOLANO, INC.

(Present name)

P08000051165

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: OFFICERS/DIRECTORS

The following Director has resigned:

DIRECTOR:

MATILDE C LIBIA



SECOND: 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, are as follows: N/A

## H080002615563

THIRD: The date of each amendment's adoption: November 21, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

Signed this 24th day of May, 2007.

Signature	Com Service
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CESAR SERRANO
	(Typed or printed name)
	DIRECTOR

(etitT)