

06/12/2081

01:12

H13001701133

# P08000077350

Florida Department of State  
Division of Corporations  
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.**

((H13000170113 3)))



H130001701133ABCR

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

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTERNATIONAL PRODUCTS IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

13 JUL 31 PM 1:35

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DC

FILED  
13 JUL 31 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000170113

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

INTERNATIONAL PRODUCTS IMPORT & EXPORT, INC.

(Present name)

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

Article VII: BOARD OF DIRECTORS/ OFFICE  
This article is being amended by:

Deleting the following officer:

YVONNE A. ORTIZ  
4080 SW 84 AVE SUITE A  
MIAMI, FL 33155

as the President, Treasurer & Secretary

Adding the following officer:

RAMON A. GIRALDO  
4080 SW 84 AVE SUITE A  
MIAMI, FL 33155

as the new President, Treasurer & Secretary

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES  
The distribution of shares and capital stock will be as:

YVONNE A. ORTIZ will give 100 % or 1000 of her capital shares to RAMON GIRALDO.

Article XII: REGISTERED AGENT

Deleting: YVONNE A. ORTIZ

Add: RAMON A. GIRALDO  
4080 S.W. 84 AVE SUITE #A  
MIAMI, FL 33155

Second: The date of each  
Amendment's adoption: December 20<sup>th</sup>, 2012

FILED  
13 JUL 31 PM 4:17  
SECRETARY OF STATE  
MIAMI ASSISTANT

H13000170113

**Third:** Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 :

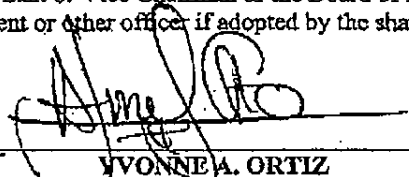
(voting group)

3.0.

Sign this December 20<sup>th</sup>, 2012

By :

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

  
YVONNE A. ORTIZ

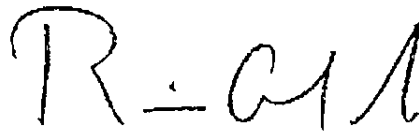
  
RAMON A. GIRALDO

H13000170113

H13000170113

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'R - G A', is written over a horizontal line.

**RAMON A. GIRALDO**  
Registered Agent

H13000170113