

PO8000093553

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*Amend*

06/01/09--01007--023 \*\*35.00

2009 JUN - 1 PM 3: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADP  
6/3/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIGUEL & CESAR SERVICES INC

**DOCUMENT NUMBER:** P08000093553

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

Please return all correspondence concerning this matter to the following:

MIGUEL A PENA

Name of Contact Person

MIGUEL & CESAR SERVICES INC

Firm/ Company

7019 CONCORD DR # 23

Address

TAMPA , FL 33614

City/ State and Zip Code

miguelpeña-2008@hotmail.com

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

For further information concerning this matter, please call:

MIGUEL PENA

Name of Contact Person

at ( 813 )

426-2259

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

MIGUEL & CESAR SERVICES INC

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

P08000093553

(Document Number of Corporation (if known))

FILED  
2009 JUN -1 PM 3:35  
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:**

N/A

*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)

N/A

N/A

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

**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:

IGNACIA GUTIERREZ

New Registered Office Address:

6209 YORKSHIRE CT APT 238

(Florida street address)

TAMPA

(City)

Florida 33614

(Zip Code)

**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.*

  
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>  |
|--------------|--------------------------|--|--|
| <u>P</u>     | <u>IGNACIA GUTIERREZ</u> | <u>6209 YORKSHIRE CT # 238</u><br><u>TAMPA, FL 33614</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>MIGUEL A PENA</u>     | <u>7019 CONCORD DR # 23</u><br><u>TAMPA, FL 33604</u>    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>S</u>     | <u>CESAR PENA</u>        | <u>7019 CONCORD DR # 23</u><br><u>TAMPA, FL 33604</u>    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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)*

N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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>  |
|--------------|-------------|--|--|
| T            | ERELI PENA  | 7019 CONCORD DR # 23<br>TAMPA FL 33614 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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

N/A

**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)*

N/A

The date of each amendment(s) adoption: 05/27/2009

Effective date if applicable: 05/27/2009  
(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 \_\_\_\_\_"  
(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 05/27/2009

Signature Ignacia Gutierrez  
(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)

IGNACIA GUTIERREZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)