

PO8000102236

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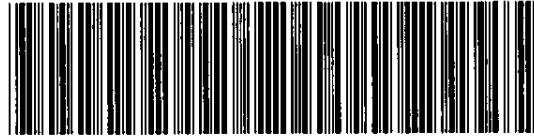
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANCASH CHINCHA CORP
(Corporation Name) (Document #)
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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
ANCASHCHINCHA CORP**

DOCUMENT NUMBER : P08000102236

Pursuant to the provisions of Section 607.1006 , Florida Statutes , this Florida Profit Corporation adopts the following amendment to its articles of incorporation :

Article V of the Articles of Incorporation is hereby amended to read as follows :

Rosa Ponte.....President / Treasurer / Secretary

The date of amendment adoption: 11/29/08

Effective date if applicable: 11/29/08

Adoption of Amendment(s)

☒ **The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required.**

Dated : 11/29/08

Signature 

Rosa Ponte
.....
(Typed or printed name of person signing)

President
.....
(Title of person signing)

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