

P09000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200158728392

07/23/09--01018--001 \*\*35.00

FILED  
2009 JUL 23 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB JUL 27 2009

**TO: Amendment Section  
Division of Corporations**

DOCUMENT NUMBER: P09000003422

**Please return all correspondence concerning this matter to the following:**

Ocala, FL 34480

**For further information concerning this matter, please call:**

**Enclosed is a check for the following amount made payable to the Florida Department of State:**

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Amendment Section**  
**Division of Corporations**  
**Clifton Building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**

Articles of Amendment  
to  
Articles of Incorporation  
of

Adonai's Group Corporation

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

P09000003422

(Document Number of Corporation (if known))

FILED  
2009 JUL 23 PM 1:35  
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:**

\_\_\_\_\_ 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**)

4365 S. Pine Ave  
Ocala, FL 34480

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

same as above

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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>  |
|--------------|------------------------|----------------------------------|--|
| VP           | Mederos,<br>Valeria S. | 2960 NW 97 St<br>Miami, FL 33147 | <input type="checkbox"/> Add<br><input checked="" 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)*

---



---



---



---



---



---



---



---

**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: 7/21/09  
(date of adoption is required)

Effective date if applicable: -  
(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 7/21/09

Signature Jorge Felix Mederos  
(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)

Jorge Felix Mederos  
(Typed or printed name of person signing)

President.  
(Title of person signing)