(Re	equestor's Name)	<u> </u>
(Ad	ldress)	
(Ad	ldress)	·
(Cit	ty/State/Zip/Phone	<del>; #)</del>
_		
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nam	ne)
 (Do	ocument Number)	
Certified Copies	Certificates	of Status
	_	<del></del>
Special Instructions to	Filing Officer:	

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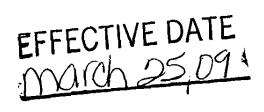
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABELLA &	BANOS INC
DOCUMENT NUMBER: P09000023	504
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
	RISTIAN CANO
(Name o	f Contact Person)
(Fire	m/ Company)
	ELVELT BLVD APT 208-E (Address)
<b>'</b>	(Address)
	est,FLORIDA 33040 ate and Zip Code)
For further information concerning this matter,	please call:
MERCY HERRADA	at ( 305 ) 879-9735
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
\$35 Filing Fee \$Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee 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



ABELL	A & BANOS	INC	<del>D</del>	
(Name of Corporation as curre	ently filed with tl	ne Florida Dept. of State		
P09000023504				
(Document Nun	nber of Corporation	on (if known)		
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incor		es, this <i>Florida Profit C</i>	orporation adopts the	
A. If amending name, enter the new name o	f the corporation	i		
ABELLA & CANO INC				
The new name must be distinguishable a "incorporated" or the abbreviation "Corp.," "Co". A professional corporation nam association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation "C	orp," "Inc," or	
B. Enter new principal office address, if app	olicable:	N/A	, Lie	
(Principal office address MUST BE A STREE			) ISIO	
			一	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		N/A	SECRETARY UP A ATIONS VISION OF CORPORATIONS  09 MAR 24 PM 3: 27	
			2	
D. If amending the registered agent and/or	rogistored office	address in Florido, ante	r the name of the	
new registered agent and/or the new regis			the name of the	
Name of New Registered Agent:	N/A			
New Registered Office Address:	(Florid	da street address)		
			, Florida	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changi	ng Registered As	<u>zent:</u>		
I hereby accept the appointment as registered position.	d agent. I am f	amiliar with and accept	the obligations of the	
	Signature of New	Registered Agent, if chan	 ging	

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>	Address	Type of Action
			☐ Add ☐ Remove
			Add  Remove
			☐ Add ☐ Remove
	nding or adding additional Articl additional sheets, if necessary).		
provis	mendment provides for an exchaions for implementing the amend not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: <u>03/20/2009</u>
Effective date if applicable:	03/25/2009
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_03/20	0/2009
Signature _	Cup istin Plans
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	CHRISTIAN R CANO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)