

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

1801/Del P.no

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(((H11000200246 3)))



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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

\*\*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**  
**PROINCA INC.**

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

FILED  
 11 AUG -9 AM 11:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED

11 AUG -9 AM 9:00

SECRETARY OF STATE  
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Electronic Filing Menu

Corporate Filing Menu

Help

(4)

Articles of Amendment  
to  
Articles of Incorporation  
of  
PROINCA INC.

FILED  
11 AUG -9 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P 09000053277

(Document Number of Corporation (if known))

ursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the follow  
endment(s) to its Articles of Incorporation:

. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
breviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation  
ame must contain the word "chartered," "professional association," or the abbreviation "P.A."

. Enter new principal office address, if applicable:

\*principal office address MUST BE A STREET ADDRESS)

6020 N.W. 99th Avenue # 210  
Miami, Florida. 33178

. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

. 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:

LUIROMINA MARTINEZ

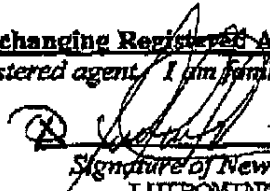
New Registered Office Address:

730 Sistina Avenue, Coral Gables, Florida. 33134  
(Florida street address)

Coral Gables, Florida 33146  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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  
LUIROMINA MARTINEZ

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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>Pres/Secy</u>	<u>Luismina Martinez</u>	<u>730 Sistina Avenue</u> <u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Jose M. Padron Pinto</u>	<u>6020 N.W. 99th Avenue</u> <u># 210</u> <u>Miami, Florida 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>Jose M. Padron Paredes</u>	<u>Same as above</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Josvil D. Padron</u>	<u>Same as above</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

B. 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)*

Corporate Resolution issued on July 22nd, 2011

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The date of each amendment(s) adoption: July 22, 2011  
(date of adoption is required)  
Effective date, if applicable: JULY 22, 2011  
(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 majority of shareholders of corporation  
(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 August 2011

Signature [Signature] Luisomina Martinez

(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)

LUIROMINA MARTINEZ

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

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