P09000063969

(Re	questor's Name)	
· (Ad	dress)	
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> SECRETARY OF STATE DIVISION OF CORPORATIONS

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C. L. 14

COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations				
NAME OF CORPORATION: NEPTUNO ENTERPRISES CORP				
DOCUMENT NUMI	DOCUMENT NUMBER: P09000063969			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	ANDERES F LAS	STRE		
		Name of Contact Person		
AL PRO FINANCIAL SERVICES				
		Firm/ Company		
	6187 NW 167 STREET STE# H24			
		Address		
	MAIMI, FL 33015			
		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·	
JHCANDY.AL@GMAIL.COM				
E-mail address: (to be used for future annual report notification)				
L-man address. (to be used for future aimed report normalization)				
For further information concerning this matter, please call:				
ANDRES F.	LASTRE	at (305	, 345-7829	
Name of Contact Person			de & 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)	
Ma	iling Address	Street	Address /	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

NEPTUNO ENTERPRISES CORP

14 DEC 11 EH 3: 29

(3) 60 (1) (4 5)	13. 70. 4. 604.4.
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P0900063969	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006 , Florida Statutes, this Fl its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address: Name of New Registered Agent Comparison	
(Florida stree	
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Lam familiar wing signature of New Registered Agent.	th and accept the obligations of the position. vent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	PD	GONZALEZ, LUIS A	5350 NW 168 TERR		
Add			CAROL CITY, FL 33055		
Remove					
2) Change	SD	ROJAS, MANUEL AYALA	10824 SW 2ND ST.,		
Add Add			APT,# 220		
Remove			MIAMI, FL. 33174		
3) Change	VPD	FERNANDEZ, OSCAR NIE	425 E. 9 AVE		
Add			HIALEAH. FL 33010		
Remove					
4) Change	PD/S	ELIZALDE, EDUARDO	5350 NW 168 TERR		
√ Add			CAROL CITY, FL 33055		
Remove					
5) Change					
Add					
Remove			-		
6) Change					
Add					
Remove					

tach additional s	heets, if necessary).	(Be specific)			
					
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 -					
			<u></u>		
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					_
					
					
an amendment	provides for an exc	hange, reclassific	ation, or cancella	tion of issued sh	ares,
if not applications (if not applications)	plementing the amable, indicate N/A)	enament it not co	<u>mtained in the an</u>	ienament itseir:	
(ij noi appnee	iote, materie 2001)				
<u> </u>				 	
					·

The date of each amendment(s) adoption:	FILEU SECRETARY OF STATE SECRETARY OF STATE	, if other than the
date this document was signed.	DIVISION OF CORPORATIONS	, it outer than the
Effective date if applicable:	14 DEC 11 PM 3: 29	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
6	voting group)	
action was not required.	ne board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder	
Dated_12/10/2014	Will :	
(By a director, preselected, by an in	esident or other officer – if directors or officers have not been accorporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)	-
LUIS /	A GONZALEZ	
	(Typed or printed name of person signing)	
PRESI	DENT	
	(Title of person signing)	_