

P09000065747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

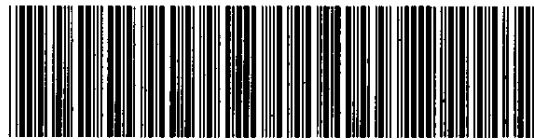
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



800161432268

10/12/09--01010--003 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 12 PM 2:51

T Roberts OCT 12 2009

Cover Letter

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

Eventos Easy Party, Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment
To
Articles of Incorporation
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 OCT 12 PM 2:52

Eventos Easy Party, Inc.

The undersigned, President of Eventos Easy Party, Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of appointment of Humberto Olivieri, as Director of Eventos Easy Party, Inc.

Article I – Name of Corporation

The name of the corporation is: Eventos Easy Party, Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Two (2).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Humberto O. Lafee

3314 Robert Trent Jones Drive # 303
Orlando, Florida 32835

Humberto Olivieri

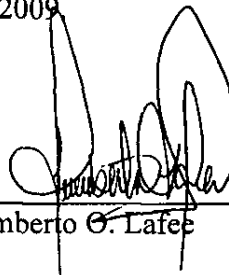
3314 Robert Trent Jones Drive # 303
Orlando, Florida 32835

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be October 5, 2009.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

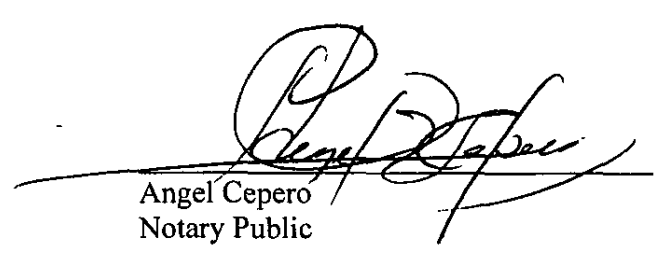
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 5th day of October 2009



Humberto O. Lafee

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 5th day of October 2009, by Humberto O. Lafee, President of Eventos Easy Party, Inc., a Florida Corporation on behalf of the corporation, who has produced his Venezuela passport as identification and who did not take an oath.



Angel Cepero
Notary Public

