

P090000 P3983

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FILED
10 MAR -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

MARY PIERLUISSI
MPE CONSULTING, CORP
2900 GLADES CIRCLE STE 425
WESTON, FL 33327

SUBJECT: VENEMAC IMPORT, CORP
Ref. Number: P09000083983

We have received your document for VENEMAC IMPORT, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00000551

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENEMAC IMPORT, CORP

DOCUMENT NUMBER: P09000083983

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY PIERLUISSI

Name of Contact Person

MPE CONSULTING, CORP

Firm/ Company

2900 GLADES CIRCLE STE 425

Address

WESTON, FL 33327

City/ State and Zip Code

maryp@mpeconsulting.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR - 9 AM 8:00

RECEIVED

For further information concerning this matter, please call:

MARY PIERLUISSI at (786) 4872340

Articles of Amendment
to
Articles of Incorporation
of

VENEMAC IMPORT, CORP

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

P09000083983

(Document Number of Corporation (if known))

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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**)

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 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)

_____, Florida
(City) (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

The date of each amendment(s) adoption: 02/22/2010
(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 02/22/2010

Signature _____

(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)

Gianfranco Pardon
(Typed or printed name of person signing)

President
(Title of person signing)