

PO9000083983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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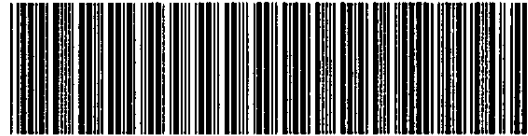
(Business Entity Name)

(Document Number)

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FILED
2010 OCT 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV - 1 2010

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

Firm/ Company

MPE CONSULTING
Accounting, Taxes & Consulting
2700 Glades Circle Suite 128
Weston, FL 33327

City/ State and Zip Code

MARYP@MPECONSULTING.NET

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

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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TALLAHASSEE, FLORIDA

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)

2700 GLADES CIRCLE STE 128
WESTON, FL 33327

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2700 GLADES CIRCLE STE 128
WESTON, FL 33327

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)

(City)

Florida
(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

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>
PD	SHARON M. GOMEZ	2700 GLADES CIRCLE STE 128 WESTON, FL 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	ADRIANA RODRIGUEZ	2700 GLADES CIRCLE STE 128 WESTON, FL 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	AURA E. GOMEZ	2700 GLADES CIRCLE STE 128 WESTON, FL 33327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 10/19/2010
(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 OCTOBER 19, 2010

Signature Michelle Gomez
(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)

MICHELLE GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)