P0900085873

| (Requestor's Name) | | |
|---|-----------------|-------------|
| (Address) | | |
| (Address) | | |
| (City/ | State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | ne) |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



400189142714

01/04/11--01056--006 **35.00





BARBARA B. GIMENEZ, P.A.

Attorney at Law

7001 Biscayne Boulevard, 2nd Floor Miami, Florida 33138 Telephone: (305) 759-9997 Telefax: (305) 759-9972

December 28, 2010

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

Re:

7621 Building, Inc.

Document Number: P09000085873

Articles of Amendment & Resignation of Officer/Director of a Corporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment & Resignation of Officer/Director for a Corporation (7621 Building, Inc.), together with my check for \$35 which represents your fee.

Said Articles of Amendment and Resignation are effective immediately.

Please do not hesitate to contact me should you have any questions or comments.

ery maly yours,

BARBARAB. GIMENEZ

Enclosure as noted.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

7621 BUILDING, INC. (Document No. P09000085873)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The following sole Director and sole Officer of the Corporation is REMOVED:

WILBERT MONTES 9534 SOUTH CALUMET CHICAGO, ILLINOIS 60628

2. The following sole Director and sole Officer of the Corporation is ADDED:

WILBERT J. MONTES, JR. 760 PORTER CIRCLE LINDENHURST, ILLINOIS 60046

- 3. These Articles of Amendment to Articles of Incorporation become effective immediately.
- 4. These Articles of Amendment to Articles of Incorporation were adopted by the board of directors without shareholder action which was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation.

WILBERT J. MONTES, JR., President

(In accordance with the appropriate section of the Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true).

OFFICER/DIRECTOR RESIGNATION FOR 7621 BUILDING, INC., a Florida corporation

I, WILBERT MONTES, hereby resign as sole Director and sole Officer of 7621 Building, Inc., Document No. P09000085873, a corporation duly organized under the laws of the State of Florida.

This Resignation is effectively immediately.

DATED this 2744 day of December, 2010.

WILBERT MONTES

(Signature of Resigning Director/Officer)