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SECRE JARY OF STATE DIVISION OF CORPORATIONS

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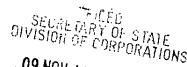
TO: Amendment Section

Division of Corporations

jhi Florida NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □ \$43.75 Filing Fee & \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Liki Florida	200	09 NO	13 PM 3: 06
(Name of Corporation as currer	itly filed with the Florida	a Dept. of State)	. o ch 3: 06
22900093	200		
(Document Numb	per of Corporation (if known	wn)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Fl</i>	orida Profit Corporation adop	ots the following
A. If amending name, enter the new name of	the corporation:		
	1	11 (1.	_The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professional".	designation "Corp," "Inc	," or "Co". A professional co	
B. Enter new principal office address, if appli		····	-
(Principal office address <u>MUST BE A STREET</u>	(ADDRESS)		
			•
C. Enter new mailing address, if applicable:	E DOV		
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	· · · · · · · · · · · · · · · · · · ·	-
			-
D. <u>If amending the registered agent and/or re</u> new registered agent and/or the new regist		Florida, enter the name of the	<u>ie</u>
	crea office address.		
Name of New Registered Agent:			
	(12)	7.7	
New Registered Office Address:	(Florida street a	aaress)	
_	(6):	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			• • •
I hereby accept the appointment as registered ag	ent. I am familiar with a	nd accept the obligations of the	position.

Signature of New Registered Agent, if charging

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>	Type of Action
VP.	Aurora Penalver	2655 Lefaire 20 Suite 506 Oval Cables, FL	1. Adl Reinove 33134
DP	Jose David Havin	2055 Teleune Ro Suite 508 Coxal Galdes, FL	Remove
			_ □ Ad·l _ □ Remove _
	ding or adding additional Articles, enter additional sheets, if necessary). (Be speci		
	bavid Havin is co he also needs :		President das
provisio	mendment provides for an exchange, recons for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) adoption:
Effective date if applicable: 11/8/59
(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
Signature Htrace Madue
(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)
(Typed or printed name of person signing)
(Title of person signing)