

P100005565

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED

2010 JUL -7 PM12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SJ

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Internacional de Envios  
Name of Corporation

**DOCUMENT NUMBER:** P10000005565

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Luisa Gonzalez  
Name of Contact Person

Internacional de Envios  
Firm/Company

6313 Stirling Rd.  
Address

Davie, FL 33314  
City/State and Zip Code

internacionaldeenvios@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Luisa Gonzalez at (954) 5306862  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Internacional de Eneios. inc.

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

P10000005565

(Document Number of Corporation (if known))

FILED  
2010 JUL -7 PM 12:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Alvaro Perez Perez.

New Registered Office Address:

10001 W. Atlantic Blvd. Apt 212

(Florida street address)

Coral Springs 33071, Florida FL

(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.

Alvaro Perez P.  
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>
<u>P</u>	<u>Maria Luisa Gonzalez</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Alvaro Perez Perez</u>	<u>10001 W. ATLANTIC BLVD</u> <u>CORAL SPRINGS FL</u> <u>33071</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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**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)

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The date of each amendment(s) adoption: July 1st 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 July 1st 2010

Signature Maria Luisa Gonzalez  
(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)

Maria Luisa Gonzalez  
(Typed or printed name of person signing)

P  
(Title of person signing)