

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000025979 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I200000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
S.B. IMPORTS & EXPORTS, INC**

Certificate of Status	1
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*And 2/8/10*

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BARINAS & ASSC

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February 5, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

S.B. IMPORTS & EXPORTS, INC  
9737 NW 41 ST  
STE 193  
DORAL, FL 33178

SUBJECT: S.B. IMPORTS & EXPORTS, INC  
REF: P1000006875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only ONE box regarding the adoption of the amendment.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H10000025979  
Letter Number: 810A00003004

RECEIVED  
2010 FEB -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

**S.B. IMPORTS & EXPORTS, INC**

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

**P10000006875**

(Document Number of Corporation (if known))

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**)

**CESAR MENA**

**9737 NW 41 ST STE 193**

**DORAL, FL 33178**

**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:

**CESAR MENA**

**9737 NW 41 ST STE 193**

New Registered Office Address:

(Florida street address)

**DORAL**

(City)

**Florida 33178**

(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*

FILED

10 FEB -5 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
P	AUDREY BELLO	9737 NW 41 ST STE 193 DORAL FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CESAR MENA	9737 NW 41 ST STE 193 DORAL FL 33178	<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: February 3, 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 FEBRUARY 03, 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)

CESAR MENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)