

P10000011642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

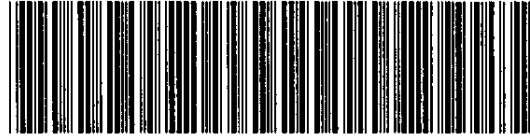
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500273800595

06/19/15--01009--022 \*\*35.00

FILED  
15 JUN 19 PM 6:03  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

JUL 01 2015  
C McNAIR

**PEDTIS CONSULTING, INC.**

P.O. Box 547892  
Orlando, FL 32854-7892  
407-916-9482

June 17, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
15 JUN 19 PM 6:03  
TALLAHASSEE, FL 32314

Re: **CARBAJAL, INC.**

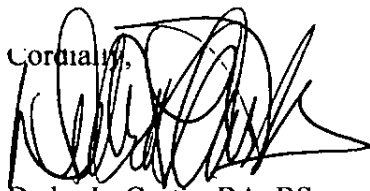
Ladies and Gentlemen:

On behalf of Carbajal, Inc., enclosed please find the following for filing with your office:

1. Amendment of Articles of Incorporation; and
2. Money Order in the amount of \$35.00 for filing fee.

Assuming the above meets with your approval, we respectfully request that you please process the filing of the Amendment to Articles of Incorporation. *at your earliest possible convenience.*

In the mean time, if you have any questions or require anything further, please do not hesitate to contact me directly at 407-916-9482 or via email at [CurtisDedra@gmail.com](mailto:CurtisDedra@gmail.com). *Thank you for your assistance with this matter.*

Cordially,  


Dedra L. Curtis, BA, BS  
Consultant

DLC/hs  
Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
CARBAJAL, INC.

FILED  
15 JUN 19 PM 6:03  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is CARBAJAL, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

**AMENDMENT AS TO RESIGNATION AND APPOINTMENT OF NEW  
DIRECTOR/OFFICERS**

The Director/Officers of the corporation, Abel Carbajal and Mercedes Carbajal, resign and in their place appoint **RUDOLPH KOEN** and **LESLEY KOHEN** as Director/Officers of Carbajal, Inc., pursuant to a certain Sale and Purchase Agreement dated June 17, 2015.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.
4. The number of shares voted in favor of such amendment was 10,000, and the number of shares voted against such amendment was none.

There are no other changes or amendments to this corporation or its record thereof.

DATED this 17th day of June, 2015.

CARBAJAL, INC.

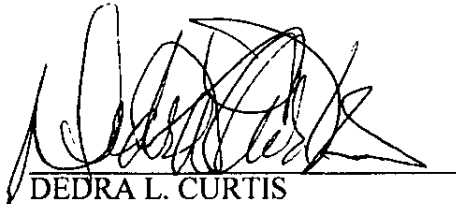
BY: Abel Carbajal  
ABEL CARBAJAL  
Director/President

and Mercedes M. Carbajal  
MERCEDES M. CARBAJAL  
Director/Vice President

STATE OF FLORIDA,  
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared ABEL CARBAJAL and MERCEDES M. CARBAJAL, who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 17<sup>th</sup> day of June, 2015.

  
DEDRA L. CURTIS  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

