P10000030875

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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13 SEP 12 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9/16/13
DL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2013

YUNIOR ESTEVEZ GALINDO
672 HIALEAH DR.
HIALEAH, FL 33010

SUBJECT: ESTEVEZ CORPORATION OF FLORIDA INC
Ref. Number: P10000030875

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

TWO BOXES HAVE BEEN CHECKED UNDER "ADOPTION OF AMENDMENT" ON THE LAST PAGE OF THE DOCUMENT. PLEASE SELECT ONLY ONE BOX. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 013A00018562

RECEIVED
13 SEP 12 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Estevez Corporation of Florida Inc

DOCUMENT NUMBER: P10000030875

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yunior Estevez Galindo
(Name of Contact Person)

N/A
(Firm/ Company)

3325 W Leroy ST
(Address)

Tampa, FL 33607
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yunior Estevez Galindo at (813) 952-6286
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Estevez Corporation of Florida Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000030875

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Yunior Estevez Galindo ADDED President

3325 W Leroy ST Tampa, FL 33607

Pedro L Estevez MODIFIED Secretary

672 Hialeah Drive Hialeah, FL 33010

(Attach additional pages if necessary)

If an amendment provides for 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)

Yunior Estevez Galindo 100% Shares

Pedro L Estevez 0% Shares

(continued)

The date of each amendment(s) adoption: 06/01/2013

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved 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.

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)

Yunior Estevez Galindo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35