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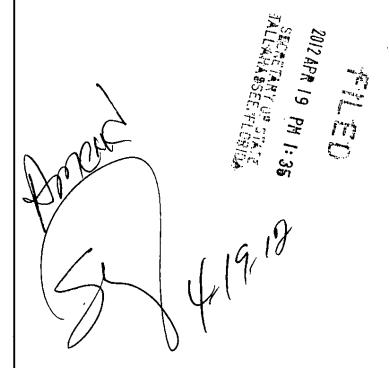
| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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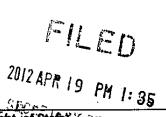


COVER LETTER

TO: Amendment Section
Division of Corporations

| OCUMENT NUM | BER: P10000052613 | | <u> </u> |
|--------------------------|--|---|---|
| | · · | | |
| he enclosed <i>Artic</i> | cles of Amendment and fee are sub | omitted for filing. | 4.4 |
| lease return all co | orrespondence concerning this matte | er to the following: | |
| _ | EMMA REYES | | |
| | | Name of Contact Person | |
| | M T REYES CORP | | |
| | | Firm/ Company | |
| | 6750 SPARROW BUSH HILL | | |
| | | Address | |
| | ORLANDO, FL 32810 | | |
| | | City/ State and Zip Code | |
| | | | 110 11 |
| | E-mail address: (to | be used for future annual report n | otification) |
| or further informa | tion concerning this matter, please c | :, . all: | |
| EMMA GARCIA | | at (321) 663-2494 | |
| N | ame of Contact Person | Area Code & Da | aytime Telephone Number |
| Enclosed is a chec | ck for the following amount made pay | vable to the Florida Department of | State: |
| X \$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 | Clifton Bui 2661 Exec | nt Section f Corporations |

Articles of Amendment to Articles of Incorporation of



| ATREYES CORP | 35000 |
|---|--|
| T REYES CORP (Name of Corporation as currently filed | with the Florida Dept of Stafe Y OF SYATA |
| 10000052613 | JULE, FLORICA |
| (Document Number of Cor | poration (if known) |
| ursuant to the provisions of section 607.1006, Florida Statutes, mendment(s) to its Articles of Incorporation: | this Florida Profit Corporation adopts the following |
| . If amending name, enter the new name of the corporation | <u>n:</u> |
| he new name must be distinguishable and contain the word "co bbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "I ontain the word "chartered," "professional association," or the a | nc," or "Co". A professional corporation name must |
| . Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>) | • |
| | |
| • | |
| | |
| Enter new mailing address, if applicable: | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | |
| The second control of | |
| Name of New Registered Agent: | |
| | orida street address) |
| New Registered Office Address: | , Florida |
| New Yegisterou Gines Address. | (City) (Zip Code) |
| | |
| | |
| ew Registered Agent's Signature, If changing Registered A | |
| hereby accept the appointment as registered agent. I am familia | ar with and accept the obligations of the position. |

Signature of New Registered Agent, if changing

M T REYES CORP

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: | | | |
|-------------------------------|--------------|------------------|---|
| _X Change | <u>PT</u> | John Doe | |
| _X_ Remove | <u>v</u> . | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
| 1) Change Add _X Remove | <u>s</u> | MARCOTULIO REYES | 6750 SPARROW BUSH HILL ORLANDO, FL 32810 |
| 2) Change X Add Remove | <u>s</u> | RUBEN REYES | 6750 SPARROW BUSH HILL ORLANDO, FL 32810 |
| 3): Change Add Remove | | | |
| 4) Change Add Remove | | | |
| Change Add Remove | <u> </u> | | |
| 6) Change Add Remove | | | |

| f amending or adding additional Articles, enter change(s) here: | |
|--|-------------|
| tach additional sheets, if necessary). (Be specific) | |
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| an amendment provides for an exchange, reclassification, or cancellation of issued sh | arae |
| rovisions for implementing the amendment if not contained in the amendment itself: | <u> </u> |
| (if not applicable indicate \$I/A) | |
| (if not applicable, indicate IVA) | |
| (if not applicable, indicate N/A) | |
| (II not applicable, indicate N/A) | |
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MT REYES CORP

| The date of each amendment(s) adoption: | 4/17/2012 4/17/2012 (no more than 90 days after amendment file date) | |
|--|--|--|
| Effective date if applicable: | | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopted to by the shareholders was/were sufficient | by the shareholders. The number of votes cast for the amendment(s) t for approval. | |
| | by the shareholders through voting groups. The following statement of the group entitled to vote separately on the amendment(s): | |
| "The number of votes cast for the | e amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| X The amendment(s) was/were adopted to action was not required. | by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopted to action was not required. | by the incorporators without shareholder action and shareholder | |
| Dated | 4/17/2012 | |
| | na Lascia | |
| Signature 🖄 🛃 🎢 | na Dascia | |
| | tor, president or other officer – if directors or officers have not been | |
| | y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) | |
| арроннее | nadolary by that haddlary, | |
| ENAMA (| GARCIA | |
| LIMINA | (Typed or printed name of person signing) | |
| . V. PRE | SIDENT | |
| | (Title of person signing) | |