

P/0000056555

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 JUN 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Amend
Tlews
6-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHI GOOGLE, INC

DOCUMENT NUMBER: PL0000056555

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

Please return all correspondence concerning this matter to the following:

DIANA, C HERNANDEZ

Name of Contact Person

CHI, GOOGLE INC.

Firm/ Company

4371 SW 160 AVE APT 209

Address

MIRAMAR FL 33027

City/ State and Zip Code

HERNANDEZDIANA@HOTMAIL.COM.

E-mail address: (to be used for future annual report notification)

RECEIVED
11 JUN 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NATALI NAVARRO

Name of Contact Person

at (786) 506-0125

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2011

DIANA HERNANDEZ
4371 SW 160 AVENUE
APT 209
HOLLYWOOD, FL 33026

SUBJECT: CHI GOOGLE, INC
Ref. Number: P10000056555

We have received your document for CHI GOOGLE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00006988

Articles of Amendment
to
Articles of Incorporation
of

CHI GOOGLE, INC

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

P10000056555

(Document Number of Corporation (if known))

FILED
11 JUN 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

N/A

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)

4371 SW 160 AVE APT 209
MIRAMAR FL 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4371 SW 160 AVE APT 209
MIRAMAR FL, 33027

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:

DIANA C HERNANDEZ

New Registered Office Address:

4371 SW 160 AVE APT 209

(Florida street address)

MIRAMAR

(City)

FL

(Zip Code)

33027

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.

Diana C Hernandez

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> |
|--------------|--------------------|---|--|
| P | GRAYALES, MAURICIO | 10351 JUNIPER CT PEMBROKE PINES FL 33026 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | DIANA C HERNANDEZ | 4371 SW 160 AVE APT 209 MIRAMAR FL 33027. | <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)

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)

The date of each amendment(s) adoption: 03/16/2011
(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 3-16-2011

Signature [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)

MAURICIO GRAJALES
(Typed or printed name of person signing)

President
(Title of person signing)