

P10000059757

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

363570

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 18 AM 9:49COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL BRONZE, INC.

Certificate of Status	0
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C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

MAR 21^{Help} 2011

EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/18/2011



March 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL BRONZE, INC.
7411 E 11TH AVE
HIALEAH, FL 33013US

SUBJECT: ALL BRONZE, INC.
REF: P10000059757

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.

You must show the address for the officers you are adding.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000071549
Letter Number: 511A00006738

RECEIVED

11 MAR 18 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000071549

Articles of Amendment

to

Articles of Incorporation

of

ALL BRONZE, INC

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

P10000059757

(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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2607 NW 27 AVE APT 1105

MIAMI FL 33142

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:

MARBEALY LARIOS

New Registered Office Address:

2607 NW 27 AVE APT 1105

(Florida street address)

MIAMI

(City)

Florida 33142

(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.

x

[Signature]
Signature of New Registered Agent, if changing

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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>
PD	MARBEALY LARIOS	2607 NW 27 Ave Apt 1105 Miami FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	IDALMIS SOCA	1029 W 38 Pl HIALEAH FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	IDALMIS SOCA	1029 W 38 Pl HIALEAH FL 33012	<input type="checkbox"/> Add <input checked="" 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)

H11000071549

The date of each amendment(s) adoption: 03/17/2011

(date of adoption is required)

Effective date if applicable: 03/17/11

(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 3/17/11

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)

Horbealy Lauros

(Typed or printed name of person signing)

Incorporator / Shareholder

(Title of person signing)

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