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Amend

10 SEP 20 PM 2: 50
SECRETARY OF STATE
TALL AHASSFE, FLORIG

Roberts SEP 2 0 2010



September 13, 2010

VIVIAN BORJA 4160 PAMONA AVE MIAMI, FL 33133

SUBJECT: PG LATIN MARKETING, INC.

Ref. Number: P10000063240

We have received your document for PG LATIN MARKETING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

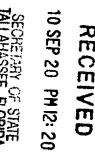
Please check only on box under the adoption of amendment.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 310A00021731



COVER LETTER

TO: Amendment Section Division of Corporations

÷ .. ;

NAME OF COR	PORATION:	PG LATIN MARKETING,	INC
. DOCUMENT NU	JMBER: P 10000063240		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		VIVIAN BORJA	
	ľ	Name of Contact Person ,	
		Firm/ Company	
	4160	O PAMONA AVENUE	
		Address	
		MIAMI FL,33133 City/ State and Zip Code	
_	vivianbo E-mail address: (to be use	orja@hotmail.com ed for future annual report notification)	
	ation concerning this matter,	please call:	
•	VIVIAN BORJA	at (954) 83	30 88 78
Name	e of Contact Person	Area Code & Daytime Tel	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment 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		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	ie

Tallahassee, FL 32301

Articles of Amendment i to i **Articles of Incorporation**

PG LATIN MARKETING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) \mathcal{E}_{U} P 10000063240 (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: 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)

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: (Florida street address) New Registered Office Address: _, Florida<u>-</u>_ (City) (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.

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>	Address	Type of Action
PRESI	MIGUEL ESPINOSA	592 CASCADE FALLS DR. WESTON, FL 33327	
VICE P	VIVIAN BORJA	4160 PAMONA AVENUE MIAMI, FL 33133	
	ling or adding additional Articles, edditional sheets, if necessary). (Be s		
provisio		e, reclassification, or cancellation of not if not contained in the amendmen	

The date of each amendmen	t(s) adoption: 0	8/15/2010
Effective date <u>if applicable</u> :	0/45/0040	(date of adoption is required)
		90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		the shareholders. The number of votes cast for the amendment(s) rapproval.
		the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	endment(s) was/were sufficient for approval
by		,,
	(voting group)	
action was not required.		ne board of directors without shareholder action and shareholder ne incorporators without shareholder action and shareholder .
Dated_09/0		
sel	y a director, presected, by an inco	ident or other prices – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		MIGUEL ESPINOSA
	(T	yped or printed name of person signing)
		PRESIDENT
	(Title	of person signing)