



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOTO AAAA INC

DOCUMENT NUMBER: P10000070343

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

Please return all correspondence concerning this matter to the following:

AURELINA O DURAN

Name of Contact Person

407-342-1804

Firm/ Company

2689 KERWOOD CR

Address

ORLANDO FL 32810

City/ State and Zip Code

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

For further information concerning this matter, please call:

AURELIANO DURAN

at ( 407 )

342-1804

Name of Contact Person

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

Articles of Amendment  
to  
Articles of Incorporation  
of

SOTO AAAA INC

15 SEP -4 PM 2: 55

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

P10000070343

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_  
(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)

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      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>D</u>	<u>ADRIAN DURAN</u>	<u>2689 KERWOOD CR</u>
<u>X</u> Add			<u>ORLANDO FL 32810</u>
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

Year	1990	1991	1992	1993
1990	1990	1991	1992	1993
1991	1991	1992	1993	1994
1992	1992	1993	1994	1995
1993	1993	1994	1995	1996
1994	1994	1995	1996	1997
1995	1995	1996	1997	1998
1996	1996	1997	1998	1999
1997	1997	1998	1999	2000
1998	1998	1999	2000	2001
1999	1999	2000	2001	2002
2000	2000	2001	2002	2003
2001	2001	2002	2003	2004
2002	2002	2003	2004	2005
2003	2003	2004	2005	2006
2004	2004	2005	2006	2007
2005	2005	2006	2007	2008
2006	2006	2007	2008	2009
2007	2007	2008	2009	2010
2008	2008	2009	2010	2011
2009	2009	2010	2011	2012
2010	2010	2011	2012	2013
2011	2011	2012	2013	2014
2012	2012	2013	2014	2015
2013	2013	2014	2015	2016
2014	2014	2015	2016	2017
2015	2015	2016	2017	2018
2016	2016	2017	2018	2019
2017	2017	2018	2019	2020
2018	2018	2019	2020	2021
2019	2019	2020	2021	2022
2020	2020	2021	2022	2023
2021	2021	2022	2023	2024
2022	2022	2023	2024	2025
2023	2023	2024	2025	2026
2024	2024	2025	2026	2027
2025	2025	2026	2027	2028
2026	2026	2027	2028	2029
2027	2027	2028	2029	2030
2028	2028	2029	2030	2031
2029	2029	2030	2031	2032
2030	2030	2031	2032	2033
2031	2031	2032	2033	2034
2032	2032	2033	2034	2035
2033	2033	2034	2035	2036
2034	2034	2035	2036	2037
2035	2035	2036	2037	2038
2036	2036	2037	2038	2039
2037	2037	2038	2039	2040
2038	2038	2039	2040	2041
2039	2039	2040	2041	2042
2040	2040	2041	2042	2043
2041	2041	2042	2043	2044
2042	2042	2043	2044	2045
2043	2043	2044	2045	2046
2044	2044	2045	2046	2047
2045	2045	2046	2047	2048
2046	2046	2047	2048	2049
2047	2047	2048	2049	2050
2048	2048	2049	2050	2051
2049	2049	2050	2051	2052
2050	2050	2051	2052	2053
2051	2051	2052	2053	2054
2052	2052	2053	2054	2055
2053	2053	2054	2055	2056
2054	2054	2055	2056	2057
2055	2055	2056	2057	2058
2056	2056	2057	2058	2059
2057	2057	2058	2059	2060
2058	2058	2059	2060	2061
2059	2059	2060	2061	2062
2060	2060	2061	2	

8/31/2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

7/31/2015

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

8/31/2015

Dated \_\_\_\_\_

Signature x AURELIANO DURAN

(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)

AURELIANO DURAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)