

P10000085294

(Requestor's Name)

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(City/State/Zip/Phone #)

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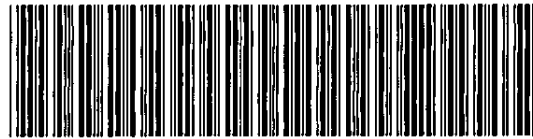
(Business Entity Name)

(Document Number)

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2011 AUG 26 AM 10:46

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11 AUG 26 PM 12:03

*Amend*  
C.COULLIETTE

AUG 26 2011

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEJIA VASQUEZ, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment  
To  
Articles of Incorporation  
Of

Doc No. P10000085294

MEJIA VASQUEZ, INC  
(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

**ARTICLE – DIRECTORS AND OFFICERS**

DELETE: (VP) HECTOR A VAZQUEZ 850 E COMMERCIAL BLVD #211 OAKLAND PARK, FL 33334  
ADD: (P,VP,T,S,D) JOSE R. MEJIA 1280 S POWERLINE ROAD #11 POMPANO BEACH, FL 33060

**Article – Registered Agent Name & Address**

CHANGE TO: JOSE R. MEJIA 1280 S POWERLINE ROAD #11 POMPANO BEACH, FL 33060

**Second:** If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Third:** The date of each amendment's adoption: 08/18/11.

**Fourth:** Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

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SECRETARY OF STATE  
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AUG 26 PM 12:03

Signed this 18<sup>TH</sup> day of AUGUST, 2011

MEJIA VASQUEZ, INC

(Corporation Name)

By *Jose R Mejia*

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JOSE R MEJIA

(Typed or Printed Name)

PRESIDENT

(Title)

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.*

*Jose R Mejia*  
(Signature of Registered Agent)

JOSE R MEJIA

Date: 08/18/11