

P100000094165

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000271490 3)))



H110002714903ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACCOUNTANT & MANAGEMENT INC
Account Number : I20110000070
Phone : (305) 541-3980
Fax Number : (305) 550-1294

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 15 AM 9:51

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROCURA ENTERPRISE, CA CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

11 NOV 15 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TBrown 11-16-11

H110002714903

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROCURA ENTERPRISE, CA CORP

DOCUMENT NUMBER: P1000094165

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

Please return all correspondence concerning this matter to the following:

JOSE NAE

Name of Contact Person

ACCOUNTANT & MANAGEMENT

Firm/ Company

1549 NE 123RD ST

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM

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

For further information concerning this matter, please call:

JOSE NAE

Name of Contact Person

at (305) 541-3980

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

H110002714903

H110002714903

Articles of Amendment
to
Articles of Incorporation
of

PROCURA ENTERPRISE, CA CORP

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

P10000094165

(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)

9737 NW 41ST ST STE 528

DORAL FL 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9737 NW 41ST ST STE 528

DORAL FL 33178

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:

ARNOLDO E ROMERO

9737 NW 41ST ST STE 528

New Registered Office Address:

(Florida street address)

DORAL

(City)

Florida 33178

(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

H110002714903

FILED
2011 NOV 15 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H116002714903

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)NameAddress

Add

1) P

ARNOLDO E ROMERO9737 NW 41ST ST STE 528DORAL FL 33178

2) _____

3) _____

4) _____

5) _____

6) _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)NameTitle(s)Name

Delete

1) P

MONICA ROMERO

4) _____

Delete

2) VP

ARNOLDO E ROMERO

5) _____

3) _____

6) _____

H116002714903

111 000 2714 903