Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ACCOUNTANT & MANAGEMENT INC

Account Number : I20110000070

: (305)541-3980

Phone

: (305)550-1294

Fax Number

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROCURA ENTERPRISE, CA CORP

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

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROCURA	ENTERPRISE, CA CORP
DOCUMENT NUMBER: P10000094165	
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
JOSE NAE	
Name o	f Contact Person
ACCOUNTANT & MANA	GEMENT
Pin	m/ Company
1549 NE 123RD ST	
	Address
NORTH MIAMI, FL 3316	51
City/ St	ate and Zip Code
INFO@SOLUTIONSBY	ACCOUNTANTS.COM
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter,	please call:
JOSE NAE	at (305) 541-3980
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
S35 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)
Malling 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

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AND STATES

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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:

3. Enter new principal office address, if		9737 NW 41ST	ST STE 528
Principal office address <u>MUST BE A STR</u>	REET ADDRESS)	DORAL FL 331	78
. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		9737 NW 41ST S	T STE 528
		DORAL FL 33178	
•		,	,
. If amending the registered agent and/ new registered agent and/or the new to Name of New Registered Agent:		dress:	er the name of the
new registered agent and/or the new to	ARNOLDO E 9737 NW 4	dress: ROMERO IST ST STE 528	er the name of the
new registered agent and/or the new r	ARNOLDO E 9737 NW 4	dress: ROMERO	er the name of the - - Florida 33178 (Zip Code)
new registered agent and/or the new repair and/or the new registered Agent: New Registered Office Address: ew Registered Agent's Signature, if cha	ARNOLDO E 9737 NW 4' (Flor DORAL	dress: ROMERO IST ST STE 528 ida street address) (City) gent:	Florida 33178 (Zip Code)
Name of New Registered Agent:	ARNOLDO E 9737 NW 4' (Flor DORAL	dress: ROMERO IST ST STE 528 ida street address) (City) gent:	Florida_33178 Florida_02178

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	If AMENDING, the C	officers and/or Directors, please on he. Please indicate the title(s)	e list all officers/dire	or each officer/director.
	(Our database can indi	ex up to 6 officers/directors. If:	you have more than 6	officers/directors, please list them
	on an additional sheet, Title(s)	<u>Name</u>	<u>.Add</u>	Iresa
1	1) <u>P</u>	ARNOLDO E ROMERO		T 9T STE 528
			DORAL FL 33178	
	2)			
	3)			
	4)			
•	· /			1
	5)			
	6			
	If REMOVING an of removed:	fficer and/or director, please l	ist the title(s) and na	me of the officer/director to be
	Title(s)	<u>Name</u>	Title(s)	<u>Name</u>
relet relete	1) <u>P</u>	MONICA ROMERO	4)	
pelete	2) <u>VP</u>	ARNOLDO E ROMERO	5)	
	3)		6)	

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ttach additional sheets, if necessary).	(Be specific)	
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If an amendment provides for an exprovisions for implementing the ame	thange, reclassification, or cancellation and ment if not contained in the amendr	of issued shares, nent itself:
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(if not applicable, indicate N/A)		
If an amendment provides for an exprovisions for implementing the amendment applicable, indicate N/A)		

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The date of each amendmen	nt(s) adoption: NOVEMBER 9, 2011
Effective date if applicable:	. (date of adoption - required)
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w by the shareholders was/v	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/w must be separately provide	ere approved by the shareholders through voting groups. The following statemer led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 11	/9/2011
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Signature_	maliante militare some in the contraction of the co
se.	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MONICA ROMERO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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