

PI00000098457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

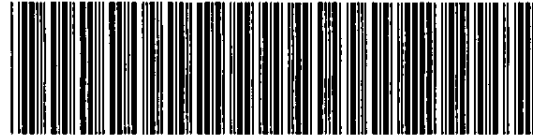
(Business Entity Name)

(Document Number)

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Amns

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 PM 12:56

OCT 08 2012
T. ROBERTS

STATE OF FLORIDA

OCTOBER 1, 2012

DIVISION OF CORPORATIONS

P O BOX 6327

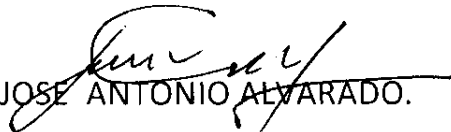
TALLAHASSEE, FL. 32314

REF:

**MARIACHI JUAREZ INTERNATIONAL DE MEXICO INC.
CAMBIO DE AGENTE**

THE PURPOSE OF THIS LETTER IS TO INFORM YOU THAT I WILL BE THE NEW
REGISTERED AGENTE OF THE COMPANY MARIACHI JUAREZ INTERNATIONAL DE
MEXICO INC.

THANK YOU FOR YOUR ATTENTION.


JOSE ANTONIO ALVARADO.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIACHI JUAREZ INTERNATIONAL DE MEXICO, INC.

DOCUMENT NUMBER: P0000098457

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

Please return all correspondence concerning this matter to the following:

JOSE ANTONIO ALVARADO

Name of Contact Person

MARIACHI JUAREZ INTERNATIONAL DE MEXICO, INC

Firm/ Company

3245 CYPRESS GLEN WAY # 521

Address

NAPLES, FL 34109

City/ State and Zip Code

LATINTAX@HOTMAIL.COM

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

For further information concerning this matter, please call:

JOSE A ALVARADO

Name of Contact Person

at (239) 290-6528

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 PM 12:56

MARIACHI JUAREZ INTERNATIONAL DE MEXICO INC

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

P10000098457

(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)

3245 CYPRESS GLEN WAY

521

NAPLES, FL 34109

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3245 CYPRESS GLEN WAY

521

NAPLES, FL 34109

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 JOSE ANTONIO ALVARADO

3245 CYPRESS GLEN WAY # 521

(Florida street address)

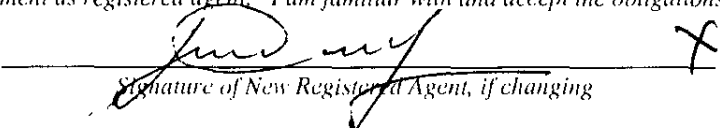
New Registered Office Address: NAPLES, Florida 34109

(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Title	Name
-------	------

Address

1) <input type="checkbox"/> Change	<u>PT</u>	<u>ESCOBAR MARIA</u>	<u>551 NW 80 TERRA</u>
<input type="checkbox"/> Add			<u>BLDG 63 APT 207</u>
<input checked="" type="checkbox"/> Remove			<u>MARGATE FL 33063</u>

2) Change VP SANCHEZ HELBER 4205 N UNIVERSITY DR APT 206
 Add SUNRISE FL 33351
X Remove

3) <u> </u> Change	<u>PT</u>	<u>ALVARADO JOSE ANTONIO</u>	<u>3245 CYPRESS GLEN WAY</u>
<u>X</u> Add			<u># 521</u>
<u> </u> Remove			<u>NAPLES, FL</u>

4) Change _____

Add _____

Remove _____

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: OCTUBRE 1/2012

Effective date if applicable: OCTUBRE 1/2012
(no more than 90 days after amendment file date)

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.

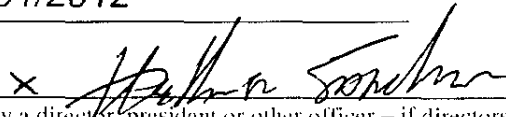
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by 100."
(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.

Dated 10/01/2012

Signature x 
(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)

Sanchez Helber

(Typed or printed name of person signing)

VP

(Title of person signing)