

P11000035407

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FILED
11 MAY 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Thewis
6-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECOBLOCK SISTEMAS CORP

DOCUMENT NUMBER: P11000035407

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

Please return all correspondence concerning this matter to the following:

MAXIMILIANO ROJAS

Name of Contact Person

ECOBLOCK SISTEMAS CORP

Firm/ Company

3956 TOWN CENTER BLVD # 531

Address

ORLANDO , FL 32837

City/ State and Zip Code

lalagunasol@hotmail.com

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

*new
Address*

For further information concerning this matter, please call:

SOL LALAGUNA

Name of Contact Person

at (407)

879-8396

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

ECOBLOCK SISTEMAS CORP

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

P11000035407

(Document Number of Corporation (if known))

FILED
11 MAY 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

N/A

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)

3956 Town Center Blvd #531
Orlando, FL 32837

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

3956 Town Center Blvd #531
Orlando, FL 32837

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:

N/A

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JORGE E. GUEDEZ	3314 ROBERT TRENT JONES DR # 401 ORLANDO FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

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)

N/A

The date of each amendment(s) adoption: 05/24/11
(date of adoption is required)
Effective date if applicable: 05/24/11
(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 _____."
(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 05/24/11

Signature Max Rojas
(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)

MAXIMILIANO ROJAS
(Typed or printed name of person signing)

PRESIDENTS
(Title of person signing)

**Electronic Articles of Incorporation
For**

**P11000035407
FILED
April 11, 2011
Sec. Of State
psmith**

ECOBLOCK SISTEMAS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECOBLOCK SISTEMAS CORP

Article II

The principal place of business address:

13746 BEAUREGARD PLACE
ORLANDO, FL. US 32837

The mailing address of the corporation is:

P.O. BOX 781611
ORLANDO, FL. US 32878

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAXIMILIANO ROJAS
13746 BEAUREGARD PLACE
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAXIMILIANO ROJAS

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FILED
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psmith

Article VI

The name and address of the incorporator is:

MAXIMILIANO ROJAS
13746 BEAUREGARD PLACE

ORLANDO, FL 32837

Electronic Signature of Incorporator: MAXIMILIANO ROJAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAXIMILIANO ROJAS
13746 BEAUREGARD PLACE
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

04/06/2011