

P11000060058

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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11 JUL 29 PM 12: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-19

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BACUMA, INC.

DOCUMENT NUMBER: P 11000060058

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

Please return all correspondence concerning this matter to the following:

Cecilia M. Hernandez  
Name of Contact Person

BACUMA, INC.  
Firm/ Company

4025 SW 128 Avenue  
Address

Miami, FL 33175  
City/ State and Zip Code

miriamabuc@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oswaldo Negrin at ( 786 ) 467-1311  
Name of Contact Person 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

BACUMA, INC.

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

P11000060058

(Document Number of Corporation (if known))

FILED  
11 JUL 29 PM 12:16  
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:

*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)

4025 SW 128 Avenue  
Miami, FL 33175

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

4025 SW 128 Avenue  
Miami, FL 33175

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:

Cecilia M. Hernandez

New Registered Office Address:

4025 SW 128 Ave.

(Florida street address)

Miami

(City)

Florida

33175

(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>
<u>P</u>	<u>Orlando Correa</u>	<u>221 SW 38 ct</u> <u>Miami, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>MARIA E. CORREA</u>	<u>221 SW 38 ct</u> <u>Miami, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Marta M. Fontela</u>	<u>585 SE 9th Avenue</u> <u>Hialeah, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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**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)

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**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	Hilda F. Queris	585 SE 9th Avenue Hialeah, FL 33010	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
P	Cecilia M. Hernandez	<del>XXXXXXXXXX</del> 4025 SW 128 Ave. Miami, FL 33175	<input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: July 7, 2011

(date of adoption is required)

Effective date if applicable: July 7, 2011

(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)

~~Signature~~

~~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 July 7, 2011

Signature [Signature]  
(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)

Orlando Correa

(Typed or printed name of person signing)

President

(Title of person signing)