## P11000093129

(Requ	estor's Name)	
. (Addre	ess)	
(Addre	ess)	·
(City/S	State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busin	ess Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Fili	ng Officer:	

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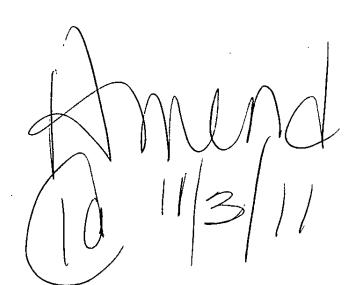


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SECRETARY OF STATE DIVISION OF CORPORATIONS



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Veloz	tamily Enterprises Inc
	110000 93129
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Ped	r Contact Person
•	
Veloz Family	Enterplises Inc
3130   DIR	RUP LN.
Wedey C	hapel FL 33543
City/ Sta	ite and Zip Code
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, p	please call:
D . 1 1 0	212
Name of Contact Person	at ( <u>8B</u> ) <u>458-0524</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:
\$35 Filing Fee \$\ \tag{\$43.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & S52.50 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

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

P1100093129

(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:

The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A"	"Inc.," or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		31507 S Wesley	Stirrup LN Chapel FL
		33543	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E ROXI	31507 5	STITIZUP LN
	237011	Wesley C	hapel FL
		33543	•
D. If amending the registered agent and/or renew registered agent and/or the new regist			nter the name of the
New Registered Office Address:	(Flora	la street address)	_
			Florida
_		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.			ept the obligations of the
Six	gnature of New 1	Registered Agent, if cl	nanging
,	Page 1 of 4		47

CI IN D

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.) Address Title(s) Name If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed: Title(s) Title(s) <u>Name</u> <u>Name</u>

E. If amending or adding additional Articles, enter change(s) here:

Page 2 of 4

tach additional sheets, ij	fnecessary). (Be:	specific)		
	,			
	· ****			
-	<del> </del>			
<u>f an amendment provid</u>	des for an exchange	. reclassification.	or cancellation of is	sued shares.
rovisions for implemen	iting the amendme	nt if not containe	l in the amendment	itself:
(if not applicable, ind	licate NA)			
		•		
	. <u> </u>			
<del></del>				

The date of each amendment(s) adoption:	October 26, 2011 October 26, 2011
Effective date if applicable:	October 26, 2011
(no more tha	m 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of votes east for the amendment(sor approval.
	y the shareholders through voting groups. The following stateme ing group entitled to vote separately on the amendment(s):
"The number of votes cast for the an	nendment(s) was/were sufficient for approval
by	." )
(voting group	<i>y</i>
action was not required.	the board of directors without shareholder action and shareholder the incorporators without shareholder action and shareholder
	n 26, 2011 Pedro Veloz
Signature	tedio Veloz
(By a director, pro selected, by an inc	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court by by that fiduciary)
	Pedro Veloz
(	Typed or printed name of person signing)
	President
<del></del>	(Tide of assess dealers)

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