

P120000041710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

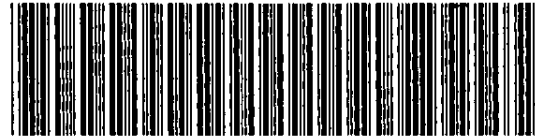
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RECEIVED
DIVISION OF REVENUE
HARTFORD, CT

Amend
10/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2PIEL CORPORATION

DOCUMENT NUMBER: P12000041710

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

Please return all correspondence concerning this matter to the following:

DARIO ALVAREZ

Name of Contact Person

ANDINO CONSULTING GROUP INC

Firm/ Company

8421 S ORANGE BLOSSOM TRAIL STE 106

Address

ORLANDO FL 32809

City/ State and Zip Code

DARIO@ANDINOCG.COM

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

For further information concerning this matter, please call:

DARIO ALVAREZ

Name of Contact Person

at (407) 376-2911

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

2PIEL CORPORATION

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

P12000041710

(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:

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)

N/A

N/A

N/A

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

N/A

N/A

N/A

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

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

| | | | |
|--|------------|------------------------|---|
| 1) <input type="checkbox"/> Change | <u>VP</u> | <u>JAIMES, DAVID E</u> | <u>8421 S Orange Blossom Trail #122</u> |
| <input type="checkbox"/> Add | | | <u>Orlando FL 32809</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>N/A</u> |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>MENDOZA, MARY A</u> | <u>8421 S Orange Blossom Trail #122</u> |
| <input type="checkbox"/> Add | | | <u>Orlando FL 32809</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>N/A</u> |
| 3) <input type="checkbox"/> N/A Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> N/A Add | | | <u>N/A</u> |
| <input type="checkbox"/> N/A Remove | | | <u>N/A</u> |
| 4) <input type="checkbox"/> N/A Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> N/A Add | | | <u>N/A</u> |
| <input type="checkbox"/> N/A Remove | | | <u>N/A</u> |
| 5) <input type="checkbox"/> N/A Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> N/A Add | | | <u>N/A</u> |
| <input type="checkbox"/> N/A Remove | | | <u>N/A</u> |
| 6) <input type="checkbox"/> N/A Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> N/A Add | | | <u>N/A</u> |
| <input type="checkbox"/> N/A Remove | | | <u>N/A</u> |

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

(Attach additional sheets, if necessary). (Be specific)

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

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)

we are attaching the stocks sale agreement where Mr. Jose L Contreras and Mrs. Nury Matilla purchased the totality of shares to Mr. David Jaimes and Mary Mendoza. With his transaction, Mr. Contreras owns the 75% of the Stock-shares and Mrs. Mantilla owns 25% of the corporation. with this agreement Mr. Jaimes and Mrs. Mendoza will not longer be part of the corporation in any condition.

N/A

N/A

Contract and Agreement for Purchase of Participation in 2Piel Corporation

1. Names

Seller: David Enrique Jaimes
Mary Alejandra Mendoza

Buyer: Jose Leonardo Contreras

The above-listed Seller and Buyer agree to the terms of this contract.

2. Sale of Participation. Sellers is selling to Buyer and Buyer is buying from Seller all the issued of David Enrique Jaimes sell 60% of the Corporation 2Piel Corporation and Mary Alejandra Mendoza sell 10% of the Corporation 2Piel Corporation to Jose Leonardo Contreras, free of encumbrances.

3. Purchase Price. The purchase price is \$ 1,000 per share, for a total of \$ 700. At closing, Buyer will pay the purchase price to each shareholder by Personal check.

4. Closing. The closing will take place:

Date: 11 October 11 2012

Time: 9:06 am

Location: Orlando Florida U.S.A

5. Additional Agreements. Seller and Buyer additionally agree that: the Buyer will pay with 2 Checks the amount of the transaction

1.- Check # 1014 to David Enrique Jaimes from the Account # 898037499618 by \$600 and this correspond to 60 shares and 60 % of the 2 Piel Corporation. This 60 Shares and 60% pass to Jose Leonardo Contreras

*Correct Price
is \$10.00 per
Share
J.C.
D.J.
M.A.*

2.- Check # 1015 to Mary Alejandra Mendoza From the account # 898037499618 By \$100 and this correspond to 10 Shares and 10 % of the 2 Piel Corporation. This 10 Shares and 10% pass to Jose Leonardo Contreras.

6. Required Signatures. This contract is valid only if signed by all the persons owning shares in the 2 Piel Corporation.

7. Entire Agreement. This is the entire agreement between the parties. It replaces and supersedes any and all oral agreements between the parties, as well as any prior writings.

8. Notices. All notices must be in writing. A notice may be delivered to a party at the address that follows a party's signature or to a new address that a party designates in writing. A notice may be delivered:

(1) in person

(2) by certified mail, or

(3) by overnight courier.

9. Governing Law. This agreement will be governed by and construed in accordance with the laws of the state of Florida.

BUYER

By: 

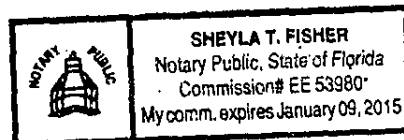
Dated: 10-11-2012

Printed Name: Jose L. Contreras

Address: 7605 Pissone Dr Apto 105
Orlando, FL

SELLER (Shareholders)

By: 



Sheyla T. Fisher

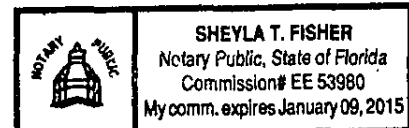
Dated: 10/11/12
Printed Name: David James
Address: 6240 Roseate Spoonbill Dr.
Windermere, FL 34786

SELLER (Shareholders)
By: [Signature]
Dated: 10/11/2012
Printed Name: Mary Alejandra Tendoza
Address: 6240 Roseate Spoonbill Dr.
Windermere, FL 34786

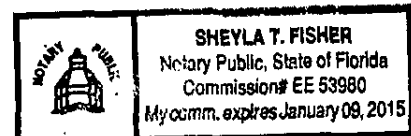
[] SPOUSES OF SHAREHOLDERS

By: [Signature]
Dated: 10/11/12
Printed Name: David James
Address: 6240 Roseate Spoonbill Dr.
Windermere, FL 34786
By: [Signature]
Dated: 10/11/12

Printed Name: Mary Alejandra Tendoza
Address: 6240 Roseate Spoonbill Dr.
Windermere, FL 34786



[Signature] / Sheyla Fisher



[Signature] / Sheyla Fisher

MEETING MINUTES

Meeting Date: 10/11/2012

Meeting Location: 8421 S Orange Blossom Trail Ste 122

Orlando FL 32809

1 ATTENDANCE

Jose L Contreras – President

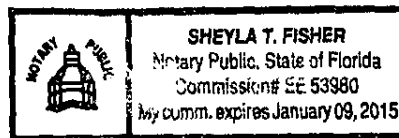
David E Jaimes – Vice President

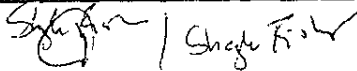
These meeting minutes took place to make the following changes. David E Jaimes has been removed from this business as vice president. The only person remaining as signer is Jose L Contreras as President of the corporation. He will be the only signer authorized on the account.


Jose L Contreras

President

2Piel Corporation





The date of each amendment(s) adoption: 10/10/2012

Effective date if applicable: 10/10/2012

(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 _____."
(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 10/11/2012

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)

JOSE L CONTRERAS

(Typed or printed name of person signing)

PRES

(Title of person signing)