

P1200000000144

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000004023 3)))



H150000040233ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

15 JAN - 7 AM 9:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E & R ENTERPRISE OF SOUTH FLORIDA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 JAN - 7 AM 10:34

15 JAN 2015 10:34 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C.L.
1-8-15

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN -7 AM 9:36

E & R ENTERPRISE OF SOUTH FLORIDA
INC.

Florida Document Number: P120000060144

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

DELETE: EVELIO M RAMIREZ AS P
CHANGE: YURIEN GONZALEZ FROM VP TO
P

NEW REGISTERED AGENT:

YURIEN GONZALEZ

731 WASHINGTON AVE

MIAMI BEACH FL 33139

These articles of amendment were adopted on 01-05-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X Evelio M. Ramirez
Signature

EVELIO M. RAMIREZ
Printed Name and Title

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.

X Yurien Gonzalez
Signature of New Registered Agent, if changing

H15000004023