# P12000062579

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Amend



AUG 2 2 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section

Division of Corpo	orations			
NAME OF CORPOR	RATION: YANEZ GIL	. CORP		
DOCUMENT NUMI	BER: P1200006257	9		
	of Amendment and fee are sul			
		•		
Please return all corre	spondence concerning this mat	ter to the following:		
	MICHELLE GON	ZALEZ TORRES	SESQ	
Name of Contact Person				
TORRES & VADILLOLLP				
Firm/ Company				
	11402 NW 41 ST STE 202			
	Address  DORAL, FL 33178			
		City/ State and Zip Code		
nrs	mne@torreevadill	olln com		
nramos@torresvadillollp.com  E-mail address: (to be used for future annual report notification)				
For further informatio	n concerning this matter, pleas	e call:		
MICHELLE (	GONZALEZ	at ( 305	, 485-9700	
MICHELLE GONZALEZ  Name of Contact Person  at (305)  Area Code & Daytime Telephone Nur		le & 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  Street Address Amendment Section				
	endment Section ision of Corporations	Divisio	n of Corporations	
P.O. Box 6327 Clifton Building		2		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				

# **Articles of Amendment** to Articles of Incorporation



## YANEZ GIL CORP

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

# P12000062579

(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

name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," or	Corp," "Inc," or "Co". A prof	y," or "incorpord essional corporati	The ne nted" or the abbreviation on name must contain t
B. Enter new principal office address, if applie			
Principal office address <u>MUST BE A STREET</u>			
	-		
C. Entar nave mailing address if applicable.			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)		
D. If amending the registered agent and/or reg		a, enter the na me	of the
D. If amending the registered agent and/or reg new registered agent and/or the new register		a, enter the na me	of the
		a, enter the na me	of the
new registered agent and/or the new register		a, enter the na me	of the
Name of New Registered Agent	ered office address:  (Florida street address)		of the
new registered agent and/or the new register	ered office address:  (Florida street address)	a, enter the na me	of the (Zip Code)
Name of New Registered Agent	ered office address:  (Florida street address)		

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	D	Ondina Yanez Gil	4345 NW 116 Ave
Add			Doral, Fl 33178
X Remove			
3) Change	D	Humberto Yanez Gil	4345 NW 116 Ave
Add			Doral, FI 33178
X Remove			
4) Change	D	Nila Yanez Gil	4345 NW 116 Ave
Add			Doral, FI 33178
X Remove			
5) Change	D	Nila Gil de Yanez	4345 NW 116 Ave
Add			Doral, Fl 33178
X Remove			
6) Change			
Add			
Damosia			

ttach additional sheets, if necessary).	(Be specific)
-	
·	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendme	ent(s) adoption: August 2nd, 2012	
Effective date if applicable	August 2nd, 2012	
Different Care in apparent	(no more than 90 days after amendment file date)	
Adoption of Amendment(s	s) (CHECK ONE)	
•		
	were adopted by the shareholders. The number of votes cast for the amendment(s) /were sufficient for approval.	
The amendment(s) was/n must be separately prov	were approved by the sharcholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):	
"The number of ve	otes cast for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
The amendment(s) was/saction was not required.	were adopted by the board of directors without shareholder action and shareholder	
	were adopted by the incorporators without shareholder action and shareholder	
Dated	August 2nd, 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)	
	Rafael J Yanez Martinez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	