P12000067530

(Re	equestor's Name)	
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1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994 Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1 Todo En Diezas, Inc. P12000067530

(CORPORATE NAME)	(DOCUMENT #)		
2. (CORPORATE NAME)	(DOCUMENT #)		
3. (CORPORATE NAME)	(DOCUMENT #)		
☐ Walk-In ☐	Pick up time: Certified C	Copy Lace Control Copy Copy Copy Copy Copy Copy Copy Copy		
□ Walk-In □ □ New Filings	Amendments	Other Filings 1		
. New Filings	Amendments 4	Other Filings		
New Filings Profit	Amendments Amendments	Other Filings Annual Report		
New Filings Profit Non-Profit	Amendments Amendments Resignation	Other Filings Annual Report Fictitious Name		

Examiners Initials

Articles of Amendment to Articles of Incorporation of

TODO EN PIEZAS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000067530	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation:	: following amendment(s) to
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" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation na word "chartered." "professional association," or the abbreviation "P.A."	or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	- 15 N
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	MOV 16 MM 11: 30
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 JORGE PULIDO	
4101 E 11 AVE	
(Florida street address)	
New Registered Office Address: HIALEAH , Florida 330	13
(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 Signature of New Registered Agent, if changing	

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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)

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> <u>Johr</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P/D	BENITO CORREA	4101 E 11 AVE
Add			HIALEAH, FL 33013
XX Remove			
2) Change	P/D	JORGE PULIDO	4101 E 11 AVE
XX Add			HIALEAH, FL 33013
Remove			
3) Change			
Add			
Remove	•		
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if	ditional Articles, necessary). (Be	specific)			
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,	1.1.23				
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f an amendment provides provisions for implement	for an exchange	reclassificatio	n, or cancellatio	n of issued shares	<u>S.</u>
(if not applicable, indi	icate N/A)	ent ii not conta	neu m the am <u>en</u>	ument itseir.	
. , . , . , . ,					
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The date of each amendment(s) ad	loption: 11-14-2012
Effective date if applicable:	
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ado by the shareholders was/were sufficiently.	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast t	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated 11-14-	-2012
Signature	ated fello
(By di	rector, president or other officer - if directors or officers have not been
	I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
пропи	
	JORGE PULIDO
-	(Typed or printed name of person signing)
	P/D
-	(Title of person signing)