

P/2000069067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

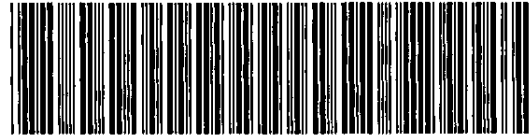
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300240181003

10/08/12--01018--024 \*\*52.50

FILED  
2012 OCT -8 AM 9:27  
TALLAHASSEE, FLORIDA

Amended  
25  
10/10/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CRUZ ARMIJO INTERNATIONAL, INC.

DOCUMENT NUMBER: P12000069067

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

Please return all correspondence concerning this matter to the following:

GUSTAVO A. ORELLANA

Name of Contact Person

CRUZ ARMIJO INTERNATIONAL, INC.

Firm/ Company

8804 SW 153RD COURT

Address

MIAMI, FLORIDA 33196

City/ State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**CRUZ ARMIJO INTERNATIONAL, INC**

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

**P12000069067**

(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:**

*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**)

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

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Juan Miguel Cruz-Armijo</u>	<u>8804 SW 153RD CT</u> <u>MIAMI, FL. 33196</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Jose Miguel Cruz-Verde</u>	<u>8804 SW 153RD CT</u> <u>MIAMI, FL. 33196</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Gustavo A. Orellana</u>	<u>8804 SW 153RD CT</u> <u>MIAMI, FL. 33196</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

**ARTICLE VI- INITIAL OFFICERS AND/OR DIRECTORS**

Juan Miguel Cruz Armijo, President

8804 SW 153RD CT. MIAMI, FL, 33196

Jose Miguel Cruz Verde, Vice President

8804 SW 153RD CT. MIAMI, FL. 33196

Gustavo A. Orellana, Secretary

8804 SW 153RD CT. MIAMI, FL. 33196

**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)*

The date of each amendment(s) adoption: August 20, 2012

Effective date if applicable: Immediately  
(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):

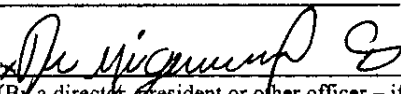
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 October 3, 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)

Juan Miguel Cruz-Armijo  
(Typed or printed name of person signing)

President  
(Title of person signing)

## **CRUZ ARMIJO INTERNATIONAL, INC.**

### **Minutes of the First Meeting of Incorporators**

The first meeting of the incorporators of the corporation was held at 8804 SW153rd Court Miami, Florida at 7:00pm on August 20, 2012O, pursuant to waiver of notice and consent, evidenced by their signatures at the conclusion of these minutes.

Present were the following:

Juan Miguel Cruz Armijo

José Miguel Cruz Verde

Gustavo A. Orellana

The incorporator reported that the Articles of Incorporation were filed electronically on August 9, 2012 before the Florida Department of State Division of Corporation and that the document number of the corporation is P12000069067. After a full examination of the Articles, the following resolution was unanimously adopted:

**Resolved**, that the Articles of Incorporation of this corporation be, and the same hereby are, approved and ordered made a part of the records of this corporation upon their filing, and that all action taken by said incorporators in connection therewith be, and the same hereby is, ratified and approved. The secretary of this corporation is hereby directed to insert the Articles in the record book of this corporation. The Article of Incorporations should be amended to include the Directors of the Corporation as elected in this meeting.

The following persons were nominated and unanimously elected to serve as the Directors of the Corporation until their successors may be duly elected and qualified:

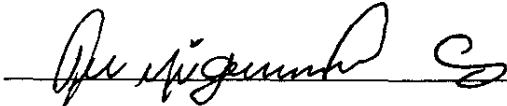
Juan Miguel Cruz Armijo, PRESIDENT

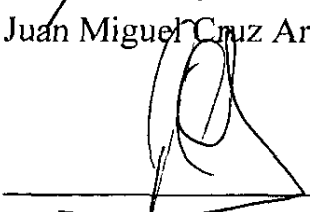
José Miguel Cruz Verde, VICE PRESIDENT

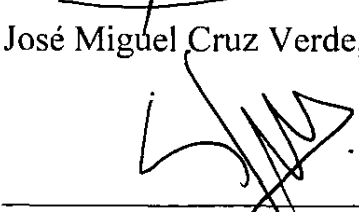
Gustavo A. Orellana, SECRETARY

We attest that the proper documents to ammend accordingly the articles of Incorporation have been mailed to the Department of State Division of Corporations.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Juan Miguel Cruz Armijo, PRESIDENT

  
\_\_\_\_\_  
José Miguel Cruz Verde, VICE PRESIDENT

  
\_\_\_\_\_  
Gustavo A. Orellana, SECRETARY

Dated this 20th day of August of 2012.