

09/17/2012 17:44 FAX ACT E20001/0003
 Division of Corporations Page 1 of 1
P12000077628

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.

((H12000228794 3)))



H120002287943ABC2

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 : ADVANCE CORPORATE SERVICE, INC.
 Account Number : I20070000146
 Phone : (305) 406-3800
 Fax Number : (305) 406-3999

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 SEP 18 PM 2:41

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

Email Address: _____

RECEIVED
 12 SEP 18 AM 8:19
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PLASTICOS RIVAS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLASTICOS RIVAS, INC**

FILED OF STATE
 SECRETARY OF CORPORATION
 DIVISION OF CORPORATION
 12 SEP 18 PM 2:41

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:


ARTICLE IV: The New Registered Agent is:

ANGEL RIVAS REGISTERED AGENT	13759 SW 160 ST APT 24 MIAMI FL 33177
---	--

ARTICLE V: The names and address of the new members/managers are as follows:

ANGEL RIVAS PRESIDENT	13759 SW 160 ST APT 24 MIAMI, FL 33177
----------------------------------	---

SECOND: The amendment was adopted by all shareholders of the corporation on the **17TH DAY OF SEPTEMBER 2012.**



**ANGEL RIVAS
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



ANGEL RIVAS
REGISTERED AGENT