

P13000036860

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.

(((H13000209140 3)))



H130002091403ABCU

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 : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

2013 SEP 19 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
13 SEP 19 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANDRES N. PARDO, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

ADP
9/20/13

H13 0002091403
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2013 SEP 19 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDRES N. PARDO, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:

17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

THE NEW MAILING ADDRESS:

17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

ARTICLE V REGISTERED AGENT

PARDO, GUILLERMO
905 BRICKELL BAY DRIVE APT # 1824
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

PARDO, GUILLERMO
905 BRICKELL BAY DRIVE APT # 1824
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

CARRILLO, YVELISSE
17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PARDO, GUILLERMO

PRESIDENT

DELETE:

PARDO, GUILLERMO

PRESIDENT

ADD:

CARRILLO, YVELISSE
17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

PRESIDENT

SECOND: 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, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

H13 0002091403
9/12/13

THIRD: The date each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of September 2013.

Signature X Guillermo Pardo
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Pardo
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature