

Aug 1 2015 8:11 PM  
8/3/2015

No. 3340

P13000057996

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.**

(((H15000187703 3)))



H150001877033ABC%

**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 : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

**\*\*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  
15 AUG -4 AM 7:27  
DIVISION OF CORPORATIONS  
FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PADRON SOLUTIONS, INC**

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

FILED  
15 AUG -4 AM 7:27

AUG 05 2015  
J. JEMIEUX

4150001877033

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PADRON SOLUTIONS, INC  
P13000057996**

A pursuant provision of section 607.1006, Florida Statutes, 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

FELIX EDUARDO TOLEDO (TREASURER)  
6485 WEST 24 AVE #304  
HIALEAH, FL 33016

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

ARIEL PADRON (PRESIDENT)  
6485 WEST 24 AVE #304  
HIALEAH, FL 33016

**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:

**PLEASE CHANGE THE PRINCIPAL AND MAILING ADDRESS TO:**

6485 WEST 24 AVE #304  
HIALEAH, FL 33016

**THIRD:** The date of each amendment's adoption: 8/3/15

4150001877033

FILED  
15 AUG -4 AM 7:10

H1500 187 7033

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

☒ 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 03 day of AUGUST, 2015.

Signature

(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)

\_\_\_\_\_  
ARIEL PADRON

Typed or printed name

\_\_\_\_\_  
PRESIDENT  
TITLE

H1500 187 7033