

NOV/14/2013 THU 01:32 PM

11/14/13

FAX No.

P. 001

Division of Corporations

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.

((H13000252411 3)))



H130002524113ABCT

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

****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

13 NOV 14 PM 4:11

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVILA QUESADA INC**

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

Amend
10 11/15/13

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
AVILA QUESADA INC
DOC # P13000071313

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

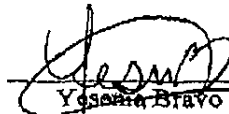
FIRST: Amendment (s) adopted:

ARTICLE IV
NEW REGISTERED AGENT

The name and address of the new registered agent shall be:

Yesenia Bravo
10668 NW Fontainebleau Blvd
Miami, FL 33142

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Yesenia Bravo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 14 PM 9:20

ARTICLE VI
NEW BOARD OF DIRECTORS

The new Board of Director shall be as follows:

Name	Address		Office Shares
Rafael Ramos	10668 NW Fontainebleau Blvd Miami, FL 33142	President	50
Yesenia Bravo	10668 NW Fontainebleau Blvd Miami, FL 33142	V/President	50

THIRD: the date of each amendment's adoption: 11/13 /2013

FOURTH: Adoption of Amendment(s) (check one)

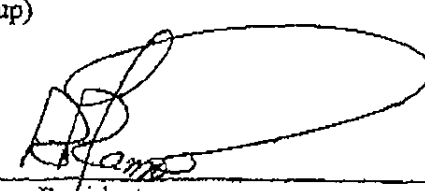
☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By 

, President

Sworn to and subscribed before me this November 13, 2013.

Notary Public



JORGE R. LOPEZ
MY COMMISSION # EE 045658
EXPIRES: December 8, 2014
Banded thru Budget History Services