

P13000076054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

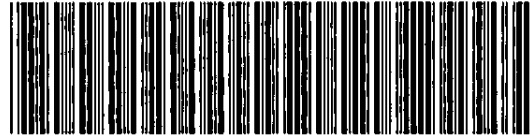
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500252247545

10/04/13--01046--008 **35.00

FILED
13 OCT -4 PM 1:31

Am
10/11/13

PURSUANT TO SECTION 607.0123, FLORIDA STATUTES

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANDEGURE INC

DOCUMENT NUMBER: P 13000076054

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

Please return all correspondence concerning this matter to the following:

DIEGO ZEVALLOS DE LA TORRE

Name of Contact Person

ANDEGURE INC

Firm/ Company

4663 COPPER LANE

Address

PLANT CITY, FL 33566

City/ State and Zip Code

Amdegure @ live. com

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

For further information concerning this matter, please call:

DIEGO ZEVALLOS DE LA TORRE at (813) 442-3305

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

RECEIVED

13 OCT -4 AM 11:22

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

ANDEGURE INC

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

P 13000076054

(Document Number of Corporation (if known))

FILED
13 OCT - 4 PM 1:31

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)

N/A

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

N/A

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 DIEGO ZEVALLOS DE LA TORRE

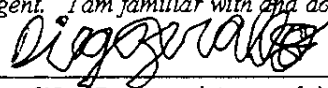
4663 COPPER LANE

(Florida street address)

New Registered Office Address: PLANT CITY, Florida 33566
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>DIEGO ZEVALLOS</u>	<u>4663 COPPER LANE</u>
<u> </u> Add			<u>PLANT CITY</u>
<u>X</u> Remove			<u>FL 33566</u>
2) <u> </u> Change	<u>P</u>	<u>DIEGO ZEVALLOS DE LA TORRE</u>	<u>4663 COPPER LANE</u>
<u>X</u> Add			<u>PLANT CITY</u>
<u> </u> Remove			<u>FL 33566</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

09-30-2013

if other than the

Effective date if applicable: _____

09-30-2013

(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

09-30-2013

Signature

Diego Zevallas

(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)

DIEGO ZEVALLOS DE LA TORRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Electronic Articles of Incorporation
For**

P13000076054
FILED
September 16, 2013
Sec. Of State
tscott

ANDEGURE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ANDEGURE INC

Article II

The principal place of business address:
4663 COPPER LANE
PLANT CITY, FL. US 33566

The mailing address of the corporation is:
4663 COPPER LANE
PLANT CITY, FL. US 33566

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL MARKETING BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
DIEGO ZEVALLOS SR.
4663 COPPER LANE
PLANT CITY, FL. 33566

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO ZEVALLOS

P13000076054
FILED
September 16, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DIEGO ZEVALLOS
4663 COPPER LANE

PLANT CITY, FL 33566

Electronic Signature of Incorporator: DIEGO ZEVALLOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIEGO ZEVALLOS SR.
4663 COPPER LANE
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

09/16/2013