

P950000033902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

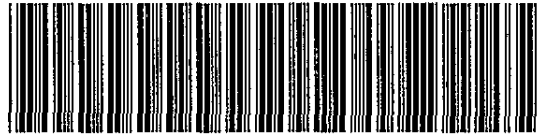
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Added Attachment  
28



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09/20/04--01030--024 \*\*35.00

FILED  
04 SEP 20 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/04  
Amend  
28

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MONTERO TRADING, INC  
DOCUMENT NUMBER: P95000033902

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

Please return all correspondence concerning this matter to the following:

Sisi YERO

(Name of Contact Person)

(Firm/ Company)

2708 SW. 33 CT

(Address)

MIAMI FL. 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sisi YERO

(Name of Contact Person)

at (305) 975-9020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

RECEIVED  
04 SEP -1 AM 11:06  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2004

Sisi Yero  
2708 SW 33 Ct.  
Miami, FL 33133

SUBJECT: MONTERO TRADING, INC.  
Ref. Number: P95000033902

We have received your document for MONTERO TRADING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Either you need to reflect the change of agent in the amendment and have the agent sign, or if the statement of change of agent/office form is filed separately a fee of \$35 is also required for this change.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 504A00053345

RECEIVED

04 SEP 17 AM 11:28

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MONTERO TRADING, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 SEP 20 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000033902

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Article III - Delete: CARLOS BONZALEZ  
3303 S.W. 25th Terr Miami FL 33133  
Add: DEVORA GIL - See Attachment  
2708 SW. 33rd Miami, FL 33132
- Article IV - Delete: 3303 S.W. 25th Terr. Miami FL 33133.  
Add: 2708 SW. 33rd Miami FL 33132
- Article V - Delete: CARLOS BONZALEZ (President)  
3303 SW 25th Terr. Miami FL 33133  
Add: DEVORA GIL (President) 2708 SW. 33rd Miami FL 33132

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: = 8/10/04

Effective date if applicable: 8/10/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this

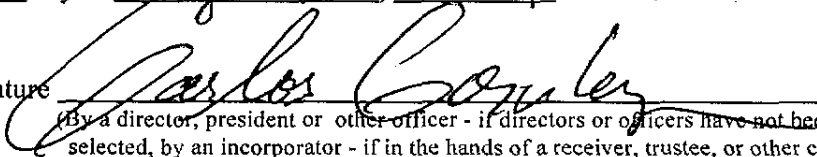
10

day of

August

2004

Signature



(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)

Carlos Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Attachment

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MONTERO TRADING INC
2. The principal office address: 2708 SW. 33rd Miami Fl. 33133
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/1/95 Document number: P95000033902
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CARLOS BONZALEZ  
3303 SW. 25th  
MIAMI FL. 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
DEVORA GIL  
2708 SW 33rd  
(P.O. Box NOT acceptable)  
MIAMI FL. 33133

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X   
(Signature of an officer or director)

DEVORA GIL  
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X   
(Signature of Registered Agent)

DEVORA GIL  
(Date)

If signing on behalf of an entity:

DEVORA GIL  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314