P96000016690

Requestor's Name

[redacted]

600002302986--5
-09/25/97--01035--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 OCT 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials Dee 10/27

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARZA IMPORT AND EXPORT, CORP.

FILED
97 OCT 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII

I hereby am familiar with and accept the duties and responsabilities as registered agent for the above corporation.

The registered agent shall be:

Maria Quintina Garcia
9100 SW 56th Street
Miami, Fl. 33165

Maria Garcia
Signature

ARTICLE IX

The Officer(s) of the Corporation shall be:

Maria Quintina Garcia

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE X - SHARES

Maria Quintina Garcia	10,000	$ 10,000.00

The date of each amendment's adoption is September 12th, 1997.

Adoption of Amendment(s):

_____ 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 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 day 12 of September, 1997.

Signature María García.

Name: María Q. García

Title: President/Incorporator/Director.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

PEREZ BEHAR & ASSOCIATES
14730 N.E. 10TH AVENUE
NORTH MIAMI, FL 33161

SUBJECT: GARZA IMPORT AND EXPORT, CORP.
Ref. Number: P96000016690

We have received your document for GARZA IMPORT AND EXPORT, CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00049782