

05/31/2030 01:19

#2039 P.001/003

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

P9600023468

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.

((H12000186003 3)))



H120001860033ABCV

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BIRD ROAD ENTERPRISES, CORP.

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

2012 JUL 19 AM 8:05

SUFFICIENCY OF FILING

JUL 19 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and notes:*  
8710 SW 40th St  
Miami FL  
33145

H12000186003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P96000023468

BIRD ROAD ENTERPRISES, CORP.  
(PRESENT NAME OF CORPORATION)

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

SAME PRESIDENT MANUELA MARICHAL

ADD: FRANCISCO MARICHAL  
VICE PRESIDENT

New Registered Agent

SAME

**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.

H12000186003

FILED  
12 JUL 19 AM 10:57  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-19-2012

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 for each voting group entitled to vote separately on each 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 19 day of JULY, 2012.

Signature X Manuela Marichal  
(By the Chairman or Vice Chairman of the 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)

MANUELA MARICHAL  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

H12000186003