

12/09/2010 15:45

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BOSCH SERVICES

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION  
Account Number : I19990000045  
Phone : (954) 730-0640  
Fax Number : (954) 730-0292

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KATYA SAENZ IMMIGRATION SERVICES, INC

Certificate of Status	1
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KATYA SAENZ IMMIGRATION SERVICES, INC

**DOCUMENT NUMBER:** P97000047180

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

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

Name of Contact Person

BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Firm/ Company

5440 NORTH STATE ROAD 7, SUITE 5

Address

FORT LAUDERDALE, FL 33319

City/ State and Zip Code

boschaccounting@hotmail.com

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

For further information concerning this matter, please call:

JAIRO BOSCH

Name of Contact Person

at ( 954 ) 730-0640

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

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Articles of Amendment  
to  
Articles of Incorporation  
of

KATYA SAENZ IMMIGRATION SERVICES, INC

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

P97000047180

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC -9 AM 9:33

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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

GLORIA M. GARCIA

New Registered Office Address:

5440 NORTH STATE ROAD 7, SUITE 6

(Florida street address)

FORT LAUDERDALE

(City)

Florida 33319

(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.*

x Gloria M. Garcia  
Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PVTS</u>	<u>KATYA SAENZ</u>	<u>5440 NORTH STATE ROAD 7</u> <u>SUITE 6</u> <u>FORT LAUDERDALE, FL 33319</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/T</u>	<u>GLORIA M. GARCIA</u>	<u>5440 NORTH STATE ROAD 7</u> <u>SUITE 6</u> <u>FORT LAUDERDALE, FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V/S</u>	<u>CLAUDIA MEDINA</u>	<u>5440 NORTH STATE ROAD 7</u> <u>SUITE 6</u> <u>FORT LAUDERDALE, FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

**Article IV - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one

time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not

commence business until at least \$1,000.00 dollars have been received by it as consideration for

the issuance of shares. These are to be distributed as follows:

Gloria M. Garcia, Five hundred ten shares of common stock [51%]

Claudia Medina, Four hundred ninety shares of common stock [49%]

**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)

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The date of each amendment(s) adoption: November 1, 2010

(date of adoption is required)

Effective date if applicable: November 1, 2010

(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 November 25, 2010Signature <sup>x</sup>

(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)

KATYA SAENZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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