

P97000049277

Charter Number Only

6/17/97

Felix M. Acosta

6072 SW 135 Court

Miami, FL 33183

City State ZIP Phone

#207-1917

VALIDATION ONLY

900002215699--7

-06/18/97--01007--018

\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

Puro Rico Enterprises, Inc.

Amend

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

☒ Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

FILED  
97 JUL 20 PM 3:07  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	6/18/97
Availability	100%
Document	100%
Examiner	100%
Updater	100%
Verifier	100%
Acknowledgment	100%
W P Verifier	100%

\* 00789, 00664, 00672

CERTIFIED COPY

97 JUL 13 AM 10:26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 JUN 20 AM 10:18

June 18, 1997

EMPIRE

MIAMI, FL

SUBJECT: PURO RICO ENTERPRISES, INC.  
Ref. Number: P97000049277

We have received your document for PURO RICO ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00032606

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

Puro Rico Enterprises, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VII IS HEREBY AMENDED TO READ AS FOLLOWS:  
THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS AND  
OFFICERS SHALL BE: FELIX M. ACOSTA-PRESIDENT  
6672 S.W. 135 COURT  
MIAMI, FL. 33183

ARTICLE VI IS HEREBY AMENDED TO READ AS FOLLOWS:  
THE NAME AND ADDRESS OF THE REGISTERED AGENT  
SHALL BE: FELIX M. ACOSTA  
6672 S.W. 135 COURT  
MIAMI, FL. 33183

**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:

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TALLAHASSEE  
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: 6/16/97.

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 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 16 day of June, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Felix M. Acosta

Typed or printed name

Incorporator

Title

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TALLAHASSEE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that PURO RICO ENTERPRISES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named FELIX M. ACOSTA  
(Name of Registered Agent)  
located at 6672 S.W. 135 COURT  
City of MIAMI County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Registered Agent