

P98000004247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

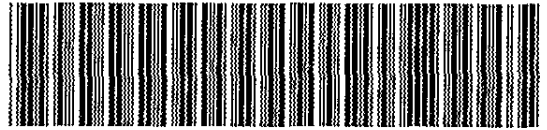
(Business Entity Name)

(Document Number)

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04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA

Amend
10/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIDALGOS SERVICES CORP.
(Name of corporation)

DOCUMENT NUMBER: P98000004247

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMON B. CANAS, PRESIDENT
(Name of person)

HIDALGOS SERVICES CORP.
(Name of firm/company)

13787 SW 66TH STREET APT D-151 (NEW ADDRESS)
(Address)

MIAMI FL 33183
(City/state and zip code)

For further information concerning this matter, please call:

RAMON B. CANAS at (786) 255 - 3024
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED
04 JUN -9 PM 1:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

RAMON B. CANAS
HIDALGOS SERVICES CORP.
13787 SW 66TH STREET- APT D-151
MIAMI, FL 33183

SUBJECT: HIDALGOS SERVICES CORP.
Ref. Number: P98000004247

*Attention:
Irene Albritton*

We have received your document for HIDALGOS SERVICES 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 have submitted the incorrect form. It appears that you wish to delete the current registered agent and name him as an officer.

You must name another register agent if you want to delete the current named agent. Please include the acceptance and signature of the new agent.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00067395

RECEIVED

04 JAN -9 PM 1:27

DIVISION OF CORPORATIONS

FILED
04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

HIDALGO Services Corp.

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

P98 00000 4247

(Document number of corporation, if known)

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

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.")

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

ADD RAMON B. CANAS AS PRESIDENT.
RAMON B. CANAS REMAINS AS
REGISTERED AGENT.

(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)

(continued)

The date of each amendment(s) adoption: _____

1/05/04

Effective date, if applicable: _____

(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 _____"
Vice President (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 5 day of JANUARY, 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)

RAIMEL A. CANAS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)