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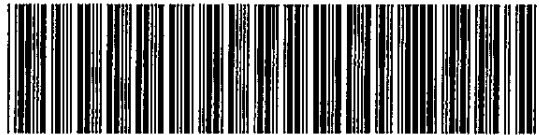
(Business Entity Name)

(Document Number)

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2005 DEC -1 PM 12:35

05 DEC -1 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF STATE CLERK

*Amend*  
G. Goulette DEC 01 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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

1. EANY INVESTMENT FINANCIAL GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EANY INVESTMENT FINANCIAL GROUP, INC**  
(PRESENT NAME)

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)

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place or business and mailing address of this corporation shall be:

34870 SW 212 AVE  
MIAMI, FL 33034

**ARTICLE III**  
**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **EANY INVESTMENT FINANCIAL GROUP, INC** desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **ARMANDO CUESTA of, 34870 SW 212 AVE MIAMI, FL 33034** Of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
\_\_\_\_\_  
**ARMANDO CUESTA**  
Registered Agent

**FILED**  
**2005 DEC -1 PM 12:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE V

The name(s) and street address of the incorporate (s) to these Articles Of Incorporation is (are)

ARMANDO CUESTA 51% SHARES

ESTERVINA PERE 49% SHARES

ARTICLE VI:

(LEAVE) ARMANDO CUESTA as P/S

(LEAVE) ESTERVINA PEREZ as VP/T

**THIRD:** The date of each amendment's adoption: 11/28/05

**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 director 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 28 day of NOVEMBER 2005.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Armando Cuesta

Typed or printed name

President / S.

Title