

P99000005483

**Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

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BASIC AMENDMENT

CORPORACION MENDROBERT C.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

RECEIVED

00 JAN 24 AM 10:43

DIVISION OF CORPORATIONS

Aud# H00000003631-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**CORPORACION MENDROBERT C.A., INC.
DOC.# P99000005483**

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 V
OFFICERS & DIRECTORS**

Delete: ROBERTO MENDEZ

REGISTERED AGENT

**Delete: ROBERTO MENDEZ
Add: ALEXEI MENDEZ
1665 W 68 ST Ste# 105
Hialeah, Florida 33014**

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TALLAHASSEE FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

**Prepared by:
Ruiz & Co., Inc.
1665 W. 68 St. Ste# 206
Hialeah, FL 33014
(305) 828-1277**

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THIRD: The date of each amendment's adoption: January 7th, 2000.

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 7th day of January, 2000.

Signature: _____



Alexei Mendez
President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signed This 7th day of January, 2000.

Signature _____



Alexei Mendez
Registered Agent

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