P99000023705

(Re	questor's Name)			
RUBEN E. D 6011 W. 16 Hialeah, FL	Avenue			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
		ļ		

Office Use Only



200112767952

12/10/07--01022--021 **35.00

OTOEC 10 PM 12: 04
SECRETARY OF STATE
ALLAHASSEE, FIRM

Ory w.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLARA M. MADRIGAL INC.

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 shall be amended to read that the initial street address of the principal office of this corporation shall be 1666 West 31 Place, Hialeah, FL 33012.

Article IV shall be amended to read that the Registered Agent and Street Address of the principal office of this corporation shall be ENRIQUE CRESPO, 1666West 31 Place, Hialeah, FL 33012.

Article V shall be amended to read that the Directors shall be ENRIQUE CRESPO and MAYRA CRESPO.

SECOND: If an amendment provides for an exchange, reclassification or cancellate provisions for implementing the amendment if not contained in the amendment itself, are	ion offiss a safolic	uetish vez	nares,
NONE	ETARY HASSE	01.3	
THIRD: The date of each amendment's adoption:	OF SI	2 Kg	
December 5, 2007.	AIE RIDA	10:2 :	
FOURTH: Adoption of Amendment(s) (check one)			
XX The amendment(s) was/were approved by the shareholders. The number of vamendment(s) was/were sufficient for approval.	otes cas	ted fo	r the
The amendment(s) was/were approved by the shareholders through voting grous statement must be separately provided for each voting group entitled to vote separately on			
"The number of votes cast for the amendment(s) was/were sufficier	nt for ap	prova	al by
Voting group			
The amendment(s) was/were adopted by the board of directors without shar shareholder action was not required.	eholder	action	and
The amendment(s) was/were adopted by the incorporators without share	holder a	action	and
shareholder action was not required.			

Signed this 5th day of December, 2007.

Signature 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)

ENRIQUE CRESPO Typed or printed name

> President Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, 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.

- 1. The name of the Corporation is: **CLARA M. MADRIGAL INC.**
- 2. The name and address of the registered agent and office is:

ENRIQUE CRESPO 1666 West 31 Place Hialeah, FL 33012

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 an accept the obligations of my position as registered agent.

ENRIQUE CREFSO

12/5/07

Date