

P99000042590

Alcides Obando, Inc.
9047 NW 117th Street
Hialeah Gardens, FL 33018
305-828-2703

11/04/01

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100004713751--7
-12/07/01--01019--011
*****43.75 *****43.75

RE: Amendment to Corporation

RE: Alcides Obando, Inc
EIN # 650936486

To whom it may concern:

Enclosed are Corporate Minutes and 35.00 filing fee to add officers to the above referenced Corporation and an additional \$8.75 w/ a self addressed stamped envelope to return the certified copies.

Sincerely,


Alcides Obando

FILED
01 DEC 21 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/01
Amend
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

RECEIVED
01 DEC 20 AM 8:48
DIVISION OF CORPORATIONS

Alcides Obando
9047 N.W. 117th Street
Hialeah Gardens, FL 33018

SUBJECT: ALCIDES OBANDO, INC.
Ref. Number: P99000042590

We have received your document for ALCIDES OBANDO, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file corporate minutes. Articles of Amendment are filed pursuant to section 607.1006, Florida Statutes, and a form is enclosed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00065470

*Telephone # to reach Alcides
Obando 305-962-2756 -cell
305-736-7394 -beeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 21 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alcides Obando, 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 #6 is being amended
to include

- Alcides Obando, Director/President
9047 NW 117th St, Hialeah Gardens, FL 33016
- Ramon Vasquez - Treasurer
521 SW 11th Street #4, Miami, FL 33129
- Javier Moreno - Secretary
1640 NW 19th Terrace #2 Miami, FL 33125

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:

THIRD: The date of each amendment's adoption: 12/03/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

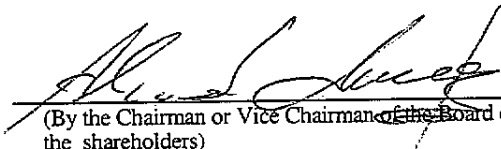
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of December, 2001

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)

Alcides Obando
Typed or printed name

President
Title