

P99KXU9378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4-16-10



800174860798

04/15/10--01034--023 \*\*35.00

Amend  
[Signature]

FILED  
2010 APR 15 AM 9:16  
SECRETARY OF  
TALLAHASSEE, FLORIDA

**ALEX D. SIRULNIK, P.A.**  
ATTORNEY AT LAW

April 13, 2010

Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center circle  
Tallahassee, FL 32301

Re: Sepac Corporation  
Our File no: A1086.000

Dear Sir/Madam:

Enclosed please find our check #1357 made payable to Department of State to file the enclosed Articles of Amendment to the Articles of Incorporation for the above referenced company.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,



Patricia Acosta  
Legal Assistant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEPAC CORPORATION**

**FILED**  
2010 APR 15 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director and Vice President of the aforementioned corporation:

Bruno L. Ampudia  
Betunias No. 22 Jardines de la Florida  
Naucalpan OC 00000 OC

SECOND: The principal address shall be changed to 5201 Blue Lagoon Drive, Suite 919 PH, Miami, Florida 33126.

THIRD: The date of the Amendment's adoption was April 10, 2010.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 9<sup>th</sup> day of April, 2010.

SEPAC CORPORATION,  
A Florida corporation

By: \_\_\_\_\_

  
Louis R. Lechevalier