

P99000102397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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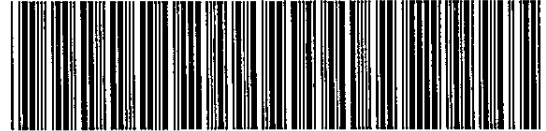
(Business Entity Name)

(Document Number)

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RECEIVED  
03 OCT 20 AM 10:43  
DIVISION OF CORPORATION

FILED  
03 OCT 20 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Orellana OCT 20 2003

Charter Number Only

October 16, 2003

Fleitas & Bryan

Requestor's Name

782 NW Lejune Rd. #530

Address

Miami, FL 33165

City

State

ZIP

Phone

305 442-1439

VALIDATION ONLY

CORPORATION(S) NAME

Portillo & Associates, INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

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

PORTILLO & ASSOCIATES, INC.

(Present Name)

P99000102397

(Document Number of Corporation (if known))

*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 VI: AMENDED AS FOLLOWS:

INITIAL REGISTERED OFFICE:

4070 S.W. 152 PATH  
MIAMI, FLORIDA 33185

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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 if not contained in the amendment itself, are as follows:

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PORTILLO & ASSOCIATES  
(continuation)**

**Article VII: Board of Directors**

Amended as follows:

Quobadis A. Portillo 4070 S.W. 152 Path Miami, Florida 33185	President/Registered Agent
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Eduardo E. Paredes 12531 N.W. 7 Lane Miami, Florida 33182	Vice President
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Licia Lopez 12531 N.W. 7 Lane Miami, Florida 33182	Treasurer
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Suzanne M. Alvarez Portillo 4070 S.W. 152 Path Miami, Florida 33185	Secretary
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**THIRD:** The date of each amendment's adoption: October 16, 2003.

**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 16th day of OCTOBER, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

QUOBADIS A. PORTILLO

(Typed or printed name of person signing)

PRESIDENT/REGISTERED AGENT

(Title of person signing)

**FILING FEE: \$35**