

P99000107956

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CIMA & ASSOCIATES, INC.

Certificate of Status	0
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*Amended
MD 10/19*

OCT. 18. 2004. 3:20PM

CORPORATION SVC CO

305 854-5926 NO. 736 P. 2 P. 3

HO4000207896 3

Articles of Amendment
to
Articles of Incorporation
of

CIMA & ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 99000107956

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1 amended as follows:

Officers: appointed Julissa Barrera Fernandez as Vice-President

appointed Jesus Cesar Fernandez as Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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HO4000207896 3

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CORPORATION SVC CO

305 854-592 NO. 736 P. 3P-4

HO4000207896 3

The date of each amendment(s) adoption: October 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of October, 2004

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)

JORGE EDUARDO FERNANDEZ
(Typed or printed name of person signing)

PRESIDENT AND SOLE DIRECTOR
(Title of person signing)

FILING FEE: \$35

HO4000207896 3