# **352074**

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3601 SW 107 Avenue Miami, Fl. 33165 Tel.305-227-4700

January 5, 2018

Florida Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: Amended Articles for Montano, Pabon and Associates, Inc.

Document No.:S52074

Dear Sir/Madame:

Enclosed are an original and one copy of the amended articles of incorporation for Document No.:\$52074.

Enclosed please find my attorney check payable to the Florida Department of State for the \$35.00 filing fee, in addition to my self-addressed and stamped envelope for your use and convenience.

JLG:bmh

**Enclosures** 

# AMENDED ARTICLES OF INCORPORATION OF MONTANO, PABON AND ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following amended articles of incorporation for the purpose of amended and organizing a business corporation.

# **ARTICLE 1**

The name of the Corporation is: MONTANO, PABON AND ASSOCIATES INC. 50

# ARTICLE II

The existence of the Corporation began on: May 14, 1991.

#### ARTICLE III

The street address of the principal office of the Corporation is: 3271 NW 7 Street, Unit#T06, Miami, Fl. 33125.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's principal office is: 3271 NW 7 Street, Unit#106, Miami, Fl. 33125. The initial registered agent for the Corporation is CT Corporation Systems, 1200 South Pine Island Road, Plantation, Fl. 33324

#### ARTICLE VI

The initial board of directors consisted of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who served on the initial board of directors are:

Names Addresses

Carlos Montano 3271 NW 7 Street, #106, Miami, Fl. 33125.

Jose Ramon Pabon 3271 NW 7 Street, #106, Miami, Fl. 33125.

#### ARTICLE VII

The current board of directors shall consist of one member, Mr. Carlos Montano. As a result of the passing of Mr. Pabon, his 40% interest has been inherited by his adult children, to wit: Jose Pabon Castrodad and Alejandro Jose Pabon Castrodad, with 20% each. The name and address of the person who will serve on the current board of directors are:

Names

Addresses

Carlos Montano, President

3271 NW 7 Street, #106, Miami, Fl. 33125.

The name and street address of the person signing these amended articles of incorporation is:

Name

Address

Carlos Montano

3271 NW 7 Street, #106, Miami, Fl. 33125.

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator/president signs these amended articles of incorporation.

Carlos Montano, President

Incorporator

Date

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before mc, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this day of December, 2017, by Carlos Montano, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath

Notary Public - State of Florida

