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DIVISION OF CORPORATIONS
2006 NOV 27 AM 9:40

Ps 12/28/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMBAR D.J. INTERNATIONAL, CORP.

DOCUMENT NUMBER: V43719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DORIS D. MENESES

(Name of Contact Person)

JOHN P. MAAS, ATTORNEY AT LAW

(Firm/ Company)

44 NE 16TH STREET

(Address)

HOMESTEAD, FLORIDA 33030

(City/ State and Zip Code)

For further information concerning this matter, please call:

DORIS D. MENESES

(Name of Contact Person)

at (305) 247-7132, EXT. 15

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

DORIS D MENESES
JOHN P MAAS, ESQ.
44 NE 16TH ST
HOMESTEAD, FL 33030

SUBJECT: AMBAR D.J. INTERNATIONAL, CORP.
Ref. Number: V43719

We have received your document for AMBAR D.J. INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00064668

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 27 AM 9:40

AMBAR D.J. INTERNATIONAL, CORP.

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

v43719

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

New Officers:

Article IX is hereby amended to reflect Caridad Aleman - President/Vice Pres./ Secretary and Treasurer

Article V is hereby amended to reflect the new Registered Agent and Address:

Caridad Aleman

311 SW 5th Street, Florida City, Florida 33034

New Sole Shareholder - Caridad Aleman

(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)

The date of each amendment(s) adoption: 10-19-06

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.

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)

Sergio Aleman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

of

AMBAR D.J. INTERNATIONAL, CORP.

Having been named to accept services of process for the above stated corporation, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent.

Dated this 21 day of November 2006.



CARIDAD ALEMAN