## Po5000162751

Office Use Only



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FILED 2008 OCT 20 PM 12: 15 SECRETARY OF STATE

ASP 1.012/108



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 10, 2008

Robin Valderrama 7330 West 15th Court Hialeah, FL 33014

SUBJECT: VALDERRAMA'S LIMO CORP.

Ref. Number: P05000162751

We have received your document for VALDERRAMA'S LIMO CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check only one of the boxes under "adoption of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 608A00053431

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Valde	errama's Limo, Corp.
DOCUMENT NUMBER: P050001	62751
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
	Robin Valderrama (Name of Contact Person)
	( · · · · · · · · · · · · · · · · · · ·
	(Firm/ Company)
	7330 west 15th court
	(Address)
	Hialeah, Florida 33014 (City/ State and Zip Code)
For further information concerning this	matter, please call:
Robin Valderrama	at ( <u>786</u> ) <u>281-4509</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
□\$35 Filing Fee □\$43.75 Filing Fee Certificate of State	
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

October 16<sup>th</sup>, 2008

To: Florida department of State

**Division of Corporation** 

**Ref: Dissolution of Florida Corporation** 

Hereby I affirm that I, Teresa Hernandez am cancelling The Corporation named "La Pizza Habanera, Inc "document number P08000088640 and have no intention to revoke that cancellation.

I also need to handle the name change form Valderrama's Limo Corp, document number P05000162751, to La Pizza Habanera, Inc. as soon as possible in order to be able to start the business.

If any questions we may be contacted at 786-281-4509 and 786 -523-4256.

Sincerely,

Teresa Hernandez

Tous Deward

## **Articles of Amendment** to Articles of Incorporation of

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Valderrama's limo corp

mo corp

SECRETARY OF STATE

TALL AHASSEE. FLORIDA

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

p05000162751
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
La Pizza Habanera, Inc.
(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)
(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 amendn	nent(s) adoption: 09/29/2008
Effective date if applicab	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) ( <u>CHECK ONE</u> )
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following stater	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The number	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
S	by a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Robin Valderrama
<del>-</del>	(Typed or printed name of person signing)
	President
-	(Title of person signing)

FILING FEE: \$35