

P06000030053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

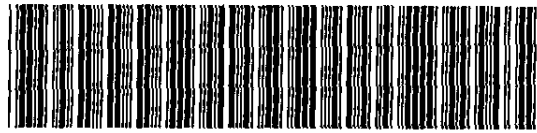
(Business Entity Name)

(Document Number)

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Amend

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05/02/06 10:53 AM

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901
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

4/28/00 Evelyn

Business Authority

Requestor's Name
8347 SW 40 Street

Address
Miami, FL 33155

City State ZIP Phone
305 220-3420

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CORPORATION(S) NAME

Leguia, Corp.

P010000030053

- 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
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LEGUIA, CORP.
(Charter# P06000030053)

FILED
06 MAY -2 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE I:

The mailing address of this corporation shall be:

12592 SW 88th St.
Miami, FL 33186

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Humberto J. Leguia President	12592 SW 88 th St. Miami, FL 33186
Zaira M. Leguia Vice President	12592 SW 88 th St. Miami, FL 33186
Karina Escudero Treasurer	12592 SW 88 th St. Miami, FL 33186

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

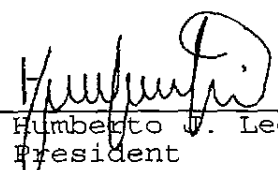
Zaira M. Leguia
12592 SW 88th St.
Miami, FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 28th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 28th, 2006.

LEGUIA, CORP.

By 
Humberto J. Leguia
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for LEGUIA, CORP.,
at 12592 SW 88th St., Miami, FL 33186, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.


Zaira M. Leguia