

P06000/34137

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : I20000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIALEAH MIAMI LAKES HOUSE OF FADES, CORP.

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July 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIALEAH MIAMI LAKES HOUSE OF FADES, CORP.

8275 W 12 AVE

107

HIALEAH, FL 33014

SUBJECT: HIALEAH MIAMI LAKES HOUSE OF FADES, CORP.

REF: P06000134137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE WORD "ITEM E" FROM THE DATE OF ADOPTION AND EFFECTIVE DATE, THE DATE OF ADOPTION AND EFFECTIVE DATE SHOULD APPLY TO ALL THE ITEMS BEING AMENDED.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000192349
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hialeah Miami Lakes House of Fades, Corp.

DOCUMENT NUMBER: P06000134137

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

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

Name of Contact Person

ASAP ACCOUNTING & TAX CORPORATION

Firm/ Company

7179 PEMBROKE ROAD

Address

PEMBROKE PINES, FL 33023

City/ State and Zip Code

asapaccounting@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAIRO BOSCH

Name of Contact Person

at (954)

965-9491
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

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Articles of Amendment
to
Articles of Incorporation
of

HIALEAH MIAMI LAKES HOUSE OF FADES, CORP.

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

P06000134137

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	VIRGINIA MORA	1513 NW 159th LANE PEMBROKE PINES, FL 33028	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	ALEJANDRO ARIAS	8275 W 12th AVENUE, STE 107 HIALEAH, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV - Capital Stock. The number of shares of stock that this corporation is authorized to have at anyone time is: 20 shares of common stock having a \$50.00 par value per share. This corporation will not commence business until at least the \$1,000.00 have been received by it, as consideration for the issuance of shares.

Article IX - Shareholders. The name, street address, and number of shares issued to the shareholder to this corporation are: Alejandro Arias; 8275 W 12th Avenue, Hialeah, FL 33014; 20 shares of common stock having a \$50.00 par value per share [100%].

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 10/23/2006

Effective date if applicable: 10/23/2006.
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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):*

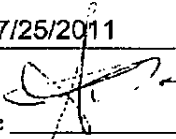
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 07/25/2011

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)

ALEJANDRO ARIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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