

P090000038382

(Requester's Name)

SAN JERONIMO OF FLORIDA INC
4550 NW 18 AV Apt 203
Deerfield Beach, FL 33444

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

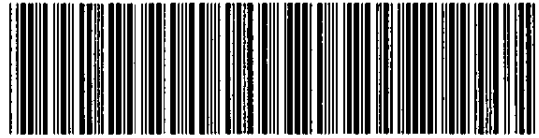
(Business Entity Name)

(Document Number)

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09 JUN 29 PM 4: 09
SECRETARY OF STATE
TALAHASSEE, FLORIDA

T Roberts JUN 29, 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2009

SAN JERONIMO OF FLORIDA INC
4550 N W 1ST AVE APT 203
DEERFIELD BEACH, FL 33064

SUBJECT: SAN JERONIMO OF FLORIDA INC
Ref. Number: P09000038382

We have received your document for SAN JERONIMO OF FLORIDA INC 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00018957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 29 AM 8:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 16 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2009

SAN JERONIMO OF FLORIDA INC
78 SOUTH FEDERAL HWY (2ND MAILING)
BOCA RATON, FL 33432

SUBJECT: SAN JERONIMO OF FLORIDA INC
Ref. Number: P09000038382

We have received your document for SAN JERONIMO OF FLORIDA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tina Roberts
Regulatory Specialist II

Letter Number: 409A00018957

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAN JERONIMO OF FLORIDA INC.

FILED
09 JUN 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VII is amended to read:

The initial officer(s) and /or director(s) of the corporation is/are:

Title: P

ANA NEYRA

2531 NE 51ST STREET
LIGHTHOUSE POINT FL. 33064

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provision for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of June , 2009

Signature: _____


ANA NEYRA

The date of each amendment(s) adoption: 06/22/2009

(date of adoption is required)

Effective date if applicable: 05/06/2009

(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

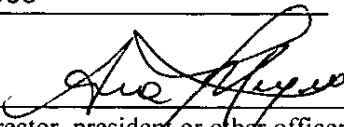
by _____.”
(voting group)

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 06/22/2009

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)

ANA NEYRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)