

P09000038382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

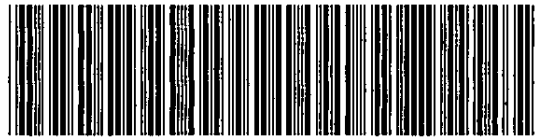
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAN JERONIMO OF FLORIDA INC

DOCUMENT NUMBER: P09000038382

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

Please return all correspondence concerning this matter to the following:

JESSICA DEL CASTILLO

Name of Contact Person

SAN JERONIMO OF FLORIDA INC

Firm/ Company

78 SOUTH FEDERAL HWY

Address

BOCA RATON FL 33432

City/ State and Zip Code.

jh@mdglawoffice.com

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

For further information concerning this matter, please call:

Jenny Hernandez

Name of Contact Person

at (561)

910-3114

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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAN JERONIMO OF FLORIDA INC.

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

JESSICA DEL CASTILLO

78 SOUTH FEDERAL HWY
BOCA RATON FL 33432

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 03 day of August, 2009

Signature: 
JESSICA DEL CASTILLO

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TALLAHASSEE, FLORIDA

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>
P	NEYRA ANA	2531 NE 51ST LIGHTHOUSE POINT FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DEL CASTILLO JESSICA	78 SOUTH FEDERAL HWY BOCA RATON FL 33432	<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)

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)

The date of each amendment(s) adoption: 08/03/2009

(date of adoption is required)

Effective date if applicable: 08/03/2009

(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 08/03/2009

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)

(Typed or printed name of person signing)

(Title of person signing)