

P10000079714

Florida Department of State
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September 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JALAPENO MANAGEMENT, INC
1190 E. COMMERCIAL BOULEVARD
OAKLAND PARK, FL 33334

SUBJECT: JALAPENO MANAGEMENT, INC
REF: P10000079714

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

* Should the officers be removed from the corporation?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000237962
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No. The officers should NOT be removed from the Corporation.

The amendment is ONLY for Article 6 - Directors.

Thank You.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JALAPENO MANAGEMENT, INC
P10000079714**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 6 - DIRECTORS

The new Board of Directors shall be:

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Last Name	First Name	Middle Name	Position	Address
Gonzalez	Julia	Rosario	Director	12172 NW 75 th PL Parkland, FL 33076
De Mendiburu	Ursula		Director	2378 NW 87 th DR. Coral Springs, FL 33065
Murguia	Jose	Luis	Director	2378 NW 87 th DR. Coral Springs, FL 33065

SECOND:

The date of the amendments' adoption: September 29th 2011

**THIRD:
ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of September 2011
JALAPENO MANAGEMENT, INC

Signature Julia R. Gonzales
Type of printed name: Julia R. Gonzales
Title: President

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