

P11000034541

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 19 AM 8:48

*Ameul*  
C.COULLETTE

APR 20 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA PIEDAD

**DOCUMENT NUMBER:** P 11000034541

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

Please return all correspondence concerning this matter to the following:

Jose R Negrete - VAZQUEZ  
Name of Contact Person

LA PIEDAD INC  
Firm/ Company

1725 GALLAHADION COURT  
Address

JACKSONVILLE FL 32218  
City/ State and Zip Code

elbebc9617@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

568-4317 - Lawrence

Jose R Negrete - VAZQUEZ at ( 904 ) 514-0171  
Name of Contact Person 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



**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            | Jose R Negrete-<br>VAZQUEZ | 1725 GALLAHADION<br>COURT JACKSONVILLE FL<br>32218 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                            |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                            |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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

NAME SPELL WRONG SHOULD BE AS BELOW  
 JOSE R NEGRETE-VAZQUEZ (PRESIDENT)  
 CHANGE NAME IN REGISTERED AGENT AREA ALSO

**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: 4/15/2011

(date of adoption is required)

Effective date if applicable: 4/15/2011  
(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 4/15/2011

Signature Jose R Negrete Vazquez

(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)

Jose R Negrete -VAZQUEZ  
(Typed or printed name of person signing)

President  
(Title of person signing)