

222 199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

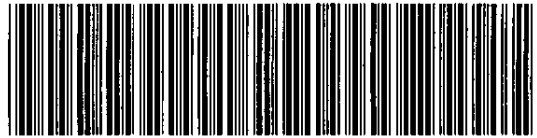
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09 SEP -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

EL LEJOS, INC.

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

EL LEJOS, INC. 222199

(Document Number of Corporation (if known))

FILED
09 SEP -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7780 SW 117th Ave. Ste. 201

Miami, Florida 33183

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

JOE CATARINEAU

New Registered Office Address:

7780 SW 117th Ave, Ste. 201 Miami, Fla. 33183

(Florida street address)

Miami

(City)

Florida 33183

(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

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, VP, S	DANIEL MULLER	18431 SW 210St, Miami, Fla. 33187	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CARMEN CATARINEAU	7780 SW 117th Ave 201 Miami, Fla. 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	JOE CATARINEAU	7780 SW 117th Ave 201 Miami, Fla. 33183	X Add
T	CHARLENE CHAPLIN	7780 SW 117th Ave 201 Miami, Fla. 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	ROBERT CHAPLIN	7780 SW 117th Ave 201 Miami, Fla. 33183	X Add

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)

All shares of stock in EL LEJOS, INC. are distributed as follows:

50% to Carmen Catarineau and Joe Catarineau and

50% to Charlene Chaplin and Robert Chaplin

The date of each amendment(s) adoption: August 28, 2009
(date of adoption is required)
Effective date if applicable: August 28, 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

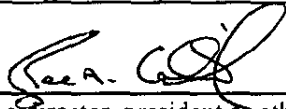
by _____."
(voting group)

☐ 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 August 28, 2009

Signature



Secretary

(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)

Joe Catarineau

(Typed or printed name of person signing)

Secretary

(Title of person signing)