

# Rodriguez & Mestre, P.A.

Attorney At Law  
(305) 821-5450

JOHN M. RODRIGUEZ  
CEASAR MESTRE, JR.

Royal Palm Plaza  
Suite 220  
7600 West 20th Ave.  
Hialeah Florida 33016

337268

000002711810--8  
-12/14/98--01108--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 10, 1998

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

000002711810--8  
-12/14/98--01108--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original Resignation for Felipe Marrero and Emma Marrero from Perera Fonticiella, Inc. as well as the Certificate of Amendment of Articles of Incorporation of Perera Fonticiella, Inc. of Florida to be filed. Enclosed also please find our check in the sum of \$70.00, which represents the filing fee.

We are also enclosing a copy of the above documents and a prepared envelope for your use in returning the recorded copies to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

FILED  
99 JAN -8 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
JAN 8 1999

# Rodriguez & Mestre, P.A.

Attorney At Law  
(305) 821-5450

JOHN M. RODRIGUEZ  
CEASAR MESTRE, JR.

Royal Palm Plaza  
Suite 220  
7600 West 20th Ave.  
Hialeah Florida 33016

January 5, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Perera Fonticiella, Inc. of Florida  
REF. Number: 337268

Dear Sir/Madam:

Enclosed please find the original and one copy of the Resignation for Felipe Marrero and Emma Marrero and the Certificate of Amendment of Articles of Incorporation containing the written acceptance by the registered agent. Enclosed also please find a copy of your letter dated December 29, 1998, as requested.

We are also enclosing a prepared envelope for your use in returning the documents after they have been filed.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 29, 1998

CEASAR MESTRE, JR., ESQ.  
RODRIGUEZ & MESTRE, P.A.  
SUITE 220, 7600 WEST 20TH AVE.  
HIALEAH, FL 33016

SUBJECT: PERERA FONTICIELLA, INC. OF FLORIDA  
Ref. Number: 337268

We have received your document for PERERA FONTICIELLA, INC. OF FLORIDA and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 998A00060772

RECEIVED  
90 JAN -8 PM 8:39  
FIDELITY & SECURITY

Tax ID # 59-1227193

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**

**OF**

**PERERA FONTICIELLA, INC. OF FLORIDA**

**WE**, the undersigned, President and Secretary, respectively, of **PERERA FONTICIELLA, INC. OF FLORIDA**, a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

1. The name of the corporation is **PERERA FONTICIELLA, INC. OF FLORIDA**.
2. The Articles of Incorporation is amended by the following resolution adopted by the shareholders on September 17, 1998.

**RESOLVED**, that the Articles of Incorporation shall be amended so that Article(s) is(are) eliminated, and the following substituted for Article(s):

**ARTICLE**

The name and address of the registered agent of this corporation is **MARIA BOADA**, 1596-98 West Palm Avenue, Hialeah, Florida, 33010.

**ARTICLE**

The name and post office of the Directors of the Corporation are:

<b>MARIA BOADA</b>	President and Director	350 E. 60 Street
	SecretaryTreasurer	Hialeah, Florida 33013
	and Director	

**ARTICLE IX**

The name and post office address of the stockholder of the corporation is:

<b>MARIA BOADA</b>	100	350 E. 60 Street
		Hialeah, Florida 33013

3. The above resolution was adopted by the Board of Directors and by the

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SECRETARY OF STATE  
HALLAMASSEE, FLORIDA

shareholders unanimously.

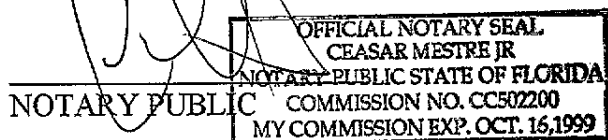
SIGNED AND DATED at Hialeah, Florida, this 17th day of November, 1998.

(CORPORATE SEAL)



MARIA BOADA  
President, Registered Agent and  
Secretary

(NOTARY SEAL)

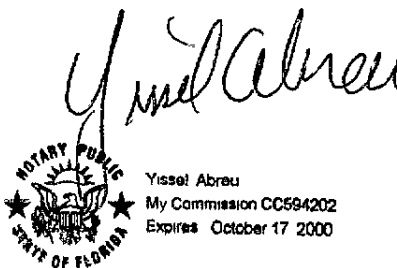


I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



MARIA BOADA

Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type of I.D. produced: \_\_\_\_\_



RESIGNATION  
FOR  
FELIPE MARRERO  
AND  
EMMA MARRERO  
FROM  
PERERA FONTICIELLA, INC.


WE, the undersigned President and Secretary, respectively, of  
PERERA FONTICIELLA, INC., do hereby tender our resignation as  
President and Secretary, respectively to take effect immediately.

  
FELIPE MARRERO

  
EMMA MARRERO

DATED

11/16/98

  
Print type or sign of Notary Public  
Personally known ☒ OR Personally known ☐  
Type of I.D. ☒ My Commission CC594202  
Expires October 17 2000