

J42516

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BASIC AMENDMENT

LA COMERCIAL, J. SIMON, INC.

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Amendment

7/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA COMERCIAL, J. SIMON, INC.

DOCUMENT NUMBER: J 42516

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

Please return all correspondence concerning this matter to the following:

LUIS A. PEREZ

(Name of Person)

LA COMERCIAL, J. SIMON, INC.

(Name of Firm/ Company)

7048 SW 46 ST

(Address)

MIAMI, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS A. PEREZ

(Name of Person)

at (305) 665-1080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(continued)

Department of State 7/20/2004 5:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 20, 2004

LA COMERCIAL, J. SIMON, INC.
7048 SW 46 ST
MIAMI, FL 33155US

SUBJECT: LA COMERCIAL, J. SIMON, INC.
REF: J42516

Handwritten signature and initials

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There are not sufficient funds in your electronic filing account to process your document. If you have questions, please contact the internet access area at (850) 245-6939.

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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Michelle Milligan
Document Specialist

FAX Aud. #: H04000142514
Letter Number: 704A00045978

Articles of Amendment
to
Articles of Incorporation
of

LA COMERCIAL J. SIMON, INC.

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

J42518

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND: ARTICLE REGISTERED AGENT

DELETE: SIMON, JORGE J.-REGISTERED AGENT

ADD: PEREZ, LUIS A.-REGISTERED AGENT

7965 W 30 COURT #208

HIALEAH, FL 33018

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 6/24/2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 24 day of June, 2004

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)

Luis A. Perez

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35