

K50262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

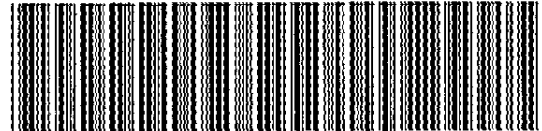
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOSA-LEON INVESTMENTS CORP.

DOCUMENT NUMBER: K50262

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

Please return all correspondence concerning this matter to the following:

JULIO P RANGEL

(Name of Contact Person)

(Firm/ Company)

2049 SW 60 CT

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO P. RANGEL

(Name of Contact Person)

at (305) 261-1905

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



RECEIVED

06 JAN 13 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATION

January 4, 2006

JULIO P RANGEL
2049 SW 60 CT
MIAMI, FL 33155

SUBJECT: SOSA-LEON INVESTMENTS, CORP.
Ref. Number: K50262

We have received your document for SOSA-LEON INVESTMENTS, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00000271

Articles of Amendment
to
Articles of Incorporation
of

Page 1 of 2

SOSA-LEON INVESTMENTS CORP.

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

K50262

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADD ARTICLE XI

THE OFFICERS OF THE CORPORATION ARE (IS)

NAME: JULIO P. RANGEL TITLE: PRESIDENT

ADDRESS: 2049 SW 60 CT, MIAMI FLA 33155

AMEND ARTICLE VII

THE NEW REGISTERED AGENT OF THE CORPORATION IS MARTHA B. LINARES,

THE STREET ADDRESS OF THE REGISTERED AGENT OFFICE IS

7870 W FLAGLER ST, MIAMI FL 33144

(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)

FILED
06 JAN 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
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Page 2 of 2

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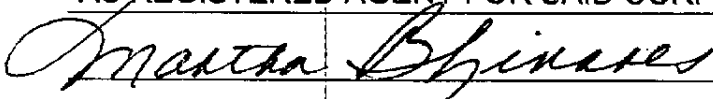
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(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII (CONTINUATION)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES OF AND RESPONSIBILITIES

AS REGISTERED AGENT FOR SAID CORPORATION



MARTHA B LINARES

(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)

The date of each amendment(s) adoption: DECEMBER 19, 2005

Effective date if applicable: DECEMBER 19, 2005

(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.

Signature

Julio Rangel

(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)

JULIO F. RANGEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35