# X53909

(Re	equestor's Name)	
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DIVISION OF CORPORATION

OF JUL 16 AMII: 17

C. Coulliette JUL 1 6 2007

### **LAZARUS**

## CORPORATE FILING SERVICE Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973
City/State/Zip Phone #

•	
•	Office Use Only
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):
SOFIA CHICHA	ARRONES, FNC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick up time	e 2.00 Certified Copy
Mail out Will wait	Photocopy
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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability  Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership
	Reinstatement
	Trademark
	Other
	Examiner's Initials
22EA21/7/07\	

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### SOFIA CHICHARRONES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

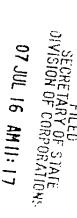
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### Directors shall now read as follows:

Added as President and Shareholder owner of the 50% of the shares of this corporation to:

SOFIA A. BORNES 8784 N.W. 168 Street Miami Florida 33018

DELETED: ANTONIO IZQUIERDO AS PRESIDENT



#### New Registered Agent

SOFIA A. BORNES 8784 N.W. 168 Street Miami Florida 33018

DELETED: MARTA R. IZQUIERDO AS REGISTERED AGENT

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption:  July 12, 2007
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 12ndday of JULY 2007.
Signature XCAO AMETSIA
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) Antonio OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Antonio Izquiendo Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature