

NO20000006932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900013331209

03/04/03--01017--032 \*\*35.00

FILED

03 MAR -3 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 10 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YO SOY EL QUE SOY CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** N02000006932

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIPE CORONA  
(Name of person)

YO SOY EL QUE SOY CORPORATION  
(Name of firm/company)

165 NW 96 TERRACE #203  
(Address)

PEMBROKE PINES FL 33024  
(City/state and zip code)

For further information concerning this matter, please call:

MARITZA CORONA at ( 954 ) 445-5453  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

"YO SOY EL QUE SOY" CORPORATION

(present name)

N02000006932

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE III: The principal place of business and mailing address of this corporation shall be: 165 NW 96 Terrace, #203, Pembroke Pines FL 33024.

ARTICLE VIII: Officers. The Directors shall be elected by a majority vote of the members of this Corporation. The officers of the corporation shall be:  
President: Felipe Ramon Corona; Vice President: Maria Corona Chuecos; Secretary: Maritza C. Corona.

ARTICLE IX: The Directors of the Corporation shall be: Felipe Ramon Corona, Maria Corona Chuecos and Maritza C. Corona. Whose addresses shall be the same as the principal address of the corporation.

**SECOND:** The date of adoption of the amendment(s) was: February 24th, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

FELIPE RAMON CORONA

Typed or printed name

PRESIDENT

Title

02/24/2003

Date

FILED  
03 MAR -3 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA