

N05000001717

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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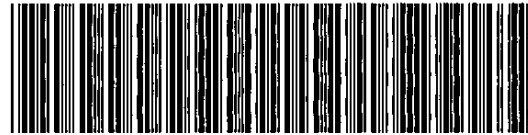
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 26 2006

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LOGIA LUZ DE CAROL CITY 167 CORP

**DOCUMENT NUMBER:** N05000001717

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

Please return all correspondence concerning this matter to the following:

TERESA MARTIN

(Name of Contact Person)

TERESA MARTIN

(Firm/ Company)

8228 SW 36 ST

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESA MARTIN

(Name of Contact Person)

at ( 305 )

(Area Code & Daytime Telephone Number)

554-8551  
-634-5211

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

LOGIA LUZ DE CAROL CITY 167 CORP.

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

N05000001717

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

LOGIA MARIANA GRAJALES 167 CORP

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

I HAVE TO CHANGE ONE DIRECTOR

I HAVE TO CHANGE: ILEANA ROLDON, FOR ELISA ROBLES 4111 W 8 AVE.

HIALEAH FL. 33012 PHONE:

PLEASE CHANGE THIS AS SOON AS POSIBLE

THANK YOU

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TALLAHASSEE FLORIDA


The date of adoption of the amendment(s) was: JUNE 24, 2006

Effective date if applicable: JUNE 24, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TERESA MARTIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**