

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H15000098841 3)))



H150000988413ABCS

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To: Division of Corporations  
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONSUELEN A MI PUEBLO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend  
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DIVISION OF CORPORATIONS



April 23, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CONSUELEN A MI PUEBLO, INC.  
5458 SW. 189 AVE  
MIRAMAR, FL 33029

SUBJECT: CONSUELEN A MI PUEBLO, INC.  
REF: N08000000675

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.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H15000098841  
Letter Number: 615A00008207

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DIVISION OF CORPORATIONS  
1501 FLORIDA AVE  
TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Consuelen a mi Pueblo, Inc.

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

000000000675

(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:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

7080 SW 99 Ave

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33173

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |           |                         |   |
|---|-----------|-------------------------|---|
| 1) <input checked="" type="checkbox"/> Change | <u>PP</u> | <u>Blenda Hernandez</u> | <u>7080 SW 99 Ave</u><br><u>Miami, FL 33173</u> |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |
| 2) <input checked="" type="checkbox"/> Change | <u>DS</u> | <u>Graciela Aguayo</u>  | <u>7080 SW 99 Ave</u><br><u>Miami, FL 33173</u> |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |
| 3) <input checked="" type="checkbox"/> Change | <u>DS</u> | <u>Lourdes Domingo</u>  | <u>7080 SW 99 Ave</u><br><u>Miami, FL 33173</u> |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |
| 4) <input type="checkbox"/> Change            |           |                         |   |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |
| 5) <input type="checkbox"/> Change            |           |                         |   |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |
| 6) <input type="checkbox"/> Change            |           |                         |   |
| <input type="checkbox"/> Add                  |           |                         |   |
| <input type="checkbox"/> Remove               |           |                         |   |

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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.  
(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 04/12/15

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)

GUENDA HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)