

P00000048627

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MI PRIMERA CANASTILLA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
FEB 6/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

MI PRIMERA CANASTILLA, INC.
7795 WEST FLAGLER STREET
MIAMI, FL 33126

SUBJECT: MI PRIMERA CANASTILLA, INC.
REF: P00000048627

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 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) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000075748
Letter Number: 601A00037993

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MI PRIMERA CANASTILLA, INC.
(present name)

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

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

ARTICLE V Shall be amended as follows :

REGISTERED AGENT & REGISTERED ADDRESS WILL CHANGE TO:

JULIO ALEXANDER GUTIERREZ
411 NW 82ND AVE. APT 1006
MIAMI, FLORIDA 33126
(305) 266-6562

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

JULIO A. GUTIERREZ 411 NW 82 ND AVE. APT 1006 MIAMI, FLORIDA 33126 305-266-6562	PRESIDENT/VICE-PRESIDENT
---	--------------------------

ARTICLE VIII, Shares will be amended to:

The shareholders show remain the same as follow:

SHAREHOLDERS	% OF SHARES
JULIO A. GUTIERREZ 411 NW 82 ND AVE. APT 1006 MIAMI, FLORIDA 33126 305-266-6562	100%

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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: 06-21-2001

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 adopted approved by the shareholders through voting groups.

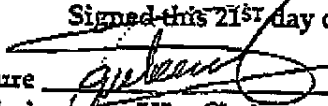
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 21st day of June, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)


JULIO A. GUTIERREZ/PRESIDENT/VICE-PRESIDENT

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STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MI PRIMERA CANASTILLA, INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

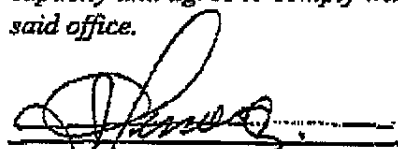
**411 W 82ND AVENUE #1006
MIAMI, FLORIDA. 33126**

and has appointed: JULIO ALEXANDER GUTIERREZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



JULIO ALEXANDER GUTIERREZ
Registered Agent

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