

P00000066377

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 10 2005

**SHAVON L. JONES, P.L.**  
LAW FIRM AND TITLE COMPANY  
5077 NW Seventh Street  
Blue Lagoon Tower IV, Suite 708  
Miami, FL 33126  
(305) 774-1757 • (305) 774-1487 fax  
[www.JonesLawandTitle.com](http://www.JonesLawandTitle.com)

September 29, 2005

**Via Express Mail**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: La Palomilla on the Beach, Inc.**  
**Document Number P00000066377**

Dear Representative:

Enclosed please find Articles of Amendment for the above-referenced corporation. Also enclosed is Check No.: 1256 in the amount of \$35.00 payable to the Division of Corporations.

Please file this amendment and return a copy in the enclosed envelop. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Shavon L. Jones

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP 30 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LA PALOMILLA ON THE BEACH, Inc.

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

P00000066377

(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:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II- Mailing Address. The mailing address of  
this corporation shall be 219 71st Street, Miami  
Beach, FL 33141.

ARTICLE V- Registered Agent. The name and street  
address of the Registered Agent are Javier Saavedra  
219 71st Street, Miami, FL 33141. (Registered Agent  
certification attached)

ARTICLE VI- The Board of Directors of the corporation  
is as follows: Sila Caraballo, Bertha Saavedra, and  
Javier Saavedra. The mailing address for each  
board member is 219 71st Street, Miami Beach  
FL 33141.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: Sept. 29, 2005

Effective date if applicable: September 30, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 29<sup>th</sup> day of September, 2005

Signature

X [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)

BARBARA M. GARCIA

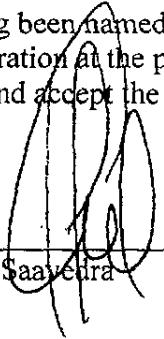
(Typed or printed name of person signing)

Vice President

(Title of person signing)

REGISTERED AGENT CERTIFICATION

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this amendment, I, Javier Saavedra, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Javier Saavedra

09/29/05  
Date