

P000000097538

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05/18/06--01012--013 \*\*30.00

07/14/06--01003--003 \*\*13.75

Amend  
sf

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 13 PM 4:19

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ORLANDO MENU COVERS, INC.

**DOCUMENT NUMBER:** P00000097538

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

Please return all correspondence concerning this matter to the following:

ARTURO RODRIGUEZ

(Name of Contact Person)

ORLANDO MENU COVERS, INC.

(Firm/ Company)

999 W. LANCASTER RD. SUITE # 1

(Address)

ORLANDO, FL. 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTURO RODRIGUEZ

(Name of Contact Person)

at ( 407 ) 240-2535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

RECEIVED  
JUL 13 AM 8:50  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

June 7, 2006

**Arturo Rodriguez**  
**Orlando Menu Covers, Inc.**  
**999 W. Lancaster Rd. Unit #1**  
**Orlando, FL 32809**

**SUBJECT: ORLANDO MENU COVERS, INC.**  
**Ref. Number: P00000097538**

*We have received your document for ORLANDO MENU COVERS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):*

*The wrong form and fee was submitted to file an amendment for the subject corporation. Enclosed is the correct form. An additional fee of \$5 is due. Sorry for the delay in responding.*

*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) 245-6901.*

**Susan Payne**  
**Senior Section Administrator**

**Letter Number: 106A00039178**

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 JUL 13 PM 4:49

ORLANDO MENU COVERS, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000097538

(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.")

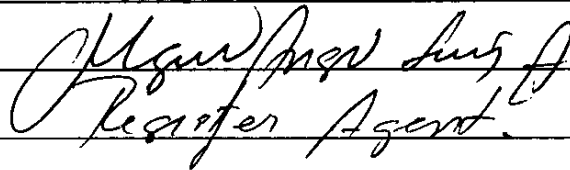
**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**1- TRANSFER OF OWNERSHIP: from Fabio Cucalon to:**

Arturo Rodriguez with 51% ownership. MGR - PRESIDENT

Elia Sandoval with 49% ownership. TREASURER- SECRETARY

**2- NEW REGISTERED AGENT: Miguel A. Lopez. I'm familiar with and**  
**accept all duties and responsibilities of a REGISTER AGENT.**

  
Registered Agent.

(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: 05-18-06

Effective date if applicable: \_\_\_\_\_  
(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.

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)

ARTURO RODRIGUEZ, ELIA SANDOVAL

(Typed or printed name of person signing)

MGR - PRESIDENT, TREASURE - SECRETARY

(Title of person signing)

**FILING FEE: \$35**