

P00000104631

(Requestor's Name)

- Centro Hispano Corp  
- 1418 W. Flagler ST  
- Miami, FL 33135

(City/State/Zip/Phone #)

☐

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☐

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☐

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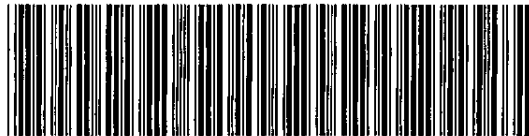
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend  
Tennis  
11-5-08

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Centro Hispano Corp.

DOCUMENT NUMBER: P 60000104631

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

Please return all correspondence concerning this matter to the following:

Ligia Cuadra  
(Name of Contact Person)

Centro Hispano Corp.  
(Firm/ Company)

1418 W. Flagler ST  
(Address)

Miami, FL 33135  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ligia Cuadra at (305) 631-0609  
(Name of Contact Person) - or - (Area Code & Daytime Telephone Number)

Ana Cuadra  
Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Centro Hispano Corp.

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

P00000104631

(Document Number of Corporation (if known))

FILED  
2008 OCT 30 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Ana Cuadra

New Registered Office Address:

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.*

Ana Cuadra  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Ligia Cuadra</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Raul Jimenez</u>	<u></u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Ligia Cuadra</u>	<u></u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove

See attached additional documents.

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

IV: New President Raul Jimenez shall own  
80% of the shares of stock.

**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)*

AMENDED  
**ARTICLES OF INCORPORATION**

1. The name of the Corporation shall be: **CENTRO HISPANO, CORP.**
2. The principal place of business: **1418 W. FLAGLER STREET, Miami, FL 33135 & 14321 SW 120<sup>th</sup> Street, Miami, FL 33186**  
  
mailing address of the corporation is: **1418 W. Flagler Street, Miami, FL 33135**
3. The corporation shall have the authority to issue: **100.00 (ONE HUNDRED) shares of stock, for \$100.00 each shares.**  
**80% of the shares belong to: RAUL JIMENEZ**  
**20% of the shares belong to: LIGIA M CUADRA**
4. The registered agent of the Corporation is: **Ligia M. Cuadra** and the Registered street address is: **1418 W. Flagler Street, Miami, FL 33135**
5. The initial Board of Directors, shall have (3) members (s) whose name (s) and address (es) is/are as follows:

**RAUL JIMENEZ  
LIGIA M CUADRA  
WILLIAM F CUADRA  
ANA C, CUADRA**

**PRESIDENT  
VICE PRESIDENT  
DIRECTOR  
TREASURER  
SECRETARY**


**All with the address:**

**1418 W. Flagler Street  
Miami, FL 33135**

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Director.

Dated: 10/27/2008

  
\_\_\_\_\_  
Director

The date of each amendment(s) adoption: \_\_\_\_\_

10/24/08

Effective date if applicable: \_\_\_\_\_

10/24/08

(no more than 90 days after amendment file date)

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

10/24/08

Signature

*[Handwritten 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)

LEILA M. CUNHA

(Typed or printed name of person signing)

Director

(Title of person signing)