

P010000008325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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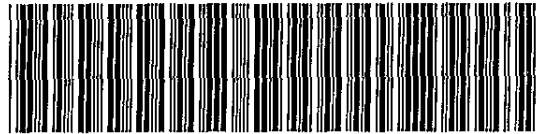
(Business Entity Name)

(Document Number)

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08/25/03--01053--002 **43.75

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03 SEP 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
gm
9/16/03

A & M ACCOUNTING & MANAGEMENT CO. INC.
PROFESSIONAL ACCOUNTING SERVICES & INCOME TAX
MEMBER OF NAT. SOCIETY OF ACCOUNTANTS
&
CERTIFIED TAX PROFESSIONALS
NOTARY PUBLIC
1691 NE. 123RD. ST. N. MIAMI, FLORIDA, 33181
TE# (305) 893-2670- FAX # (305) 893-7231

JULY 07, 2003

FL. DEPT. OF STATE
DIV. OF CORPORATION
ARTICLES OF AMENDMENT

WE ATTACH A CHECK FOR \$ 43.75 COVERING
AMENDED FEE & CERTIFICATE OF STATUS FOR :

LOS VASQUITOS, INC.

PLEASE SEND THE ARTICLES TO MY OFFICE.

THANK YOU VERY MUCH



AMELIA JAVIER
PUBLIC ACCOUNTANT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

A & M ACCOUNTING & MANAGEMENT CO. INC.
1691 N.E. 123RD ST.
NORTH MIAMI, FL 33181

SUBJECT: LOS VASQUITOS INC.
Ref. Number: P01000008325

We have received your document for LOS VASQUITOS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you have submitted an incomplete amendment application. The document must contain the date of adoption of each amendment as well as the following:

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 203A00049211

RECEIVED
03 SEP 11 AM 9:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOS VASQUITOS, INC.

(present name)

PO1000008325

(Document Number of Corporation (If known))

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

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

Article VIII - Sebastian G. Sarragoicochea (Pres.) DELETED

Article VIII - Gabriela L. Baldini (Pres.) ADD

Address: 7635 Abbott Ave. # 1
Miami Beach, Fl. 33141

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TALLAHASSEE, FLORIDA

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: _____

08 / 19 / 03

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 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 19 day of August, ~~20~~ 2023.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SARRAGOICOCHA Sebastian

Typed or printed name

President / Director

Title