

PD1000019097

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 JUN -4 PM12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004337832--0
-06/01/01--01040--018
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA CUMBIA LIMITED, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE JUN 04 2001

00789, 00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: LA CUMBIA LIMITED, INC.
Ref. Number: P01000019097

We have received your document for LA CUMBIA LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what each article pertains to (for example Article V-Officers).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 101A00033344

RECEIVED
01 JUN -4 AM 10:46
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

La Cumbia Limited, Inc.

(present name)

FILED
2001 JUN -4 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article V: Delete Olga Rubiano
6413 N.W. 109th Avenue
Miami, Fl. 33178
Redad Botero
9321 S.W. 4th Street #110
Miami, Fl. 33174

Add Rodrigo Salazar
14351 S.W. 163 street.
Miami, Fl. 33177

Directors

Article VI: Delete Olga Rubiano
6413 N.W. 109th Ave
Miami, Fl. 33178
Redad Botero
9321 S.W. 4th Street
Miami, Fl. 33174

Add. Rodrigo Salazar
14351 S.W. 163 street
Miami, Fl. 33177

Continue Page 2

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:

Articles of Amendment

to

Articles of Incorporation
of

La Cumbia Limited, Inc.

Officers

Article VII: Delete President Olga Zubiano
V-President Piedad Botero
Secretary Piedad Botero
Treasurer Olga Rubiano

Add: President Rodrigo Salazar
14351 S.W. 163 St
Miami, FL 33177

Vice President Isabel Rodriguez
14351 S.W. 163 St
Miami, FL 33177

THIRD: The date of each amendment's adoption: 5/29/01

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 29 day of May, 2001

Signature X

(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 incorporator if adopted by the incorporators)

Oleg T. Zubrano

Typed or printed name

Presidente

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Oleg T. Zubrano
05-29-01
DATE