

P01000031550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

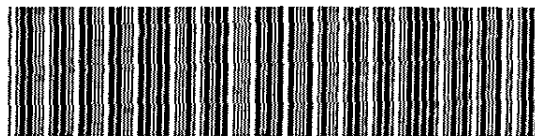
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FILED
04 JUL -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JB
7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA CURVA LATINA INC

DOCUMENT NUMBER: P01000031550

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DBS DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

10819 ROUNDVIEW LANE

(Address)

TAMPA FL 33624

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at (813) 871 1816

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JUL -2 AM 10:48

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA CURVA LATINA, INC.

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

P01000031550

(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.")

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

ARTICLE II IS AMENDED: Mailing Address: 10819 Roundview Lane Tampa FL 33624

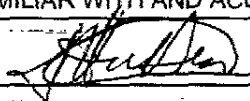
ARTICLE V IS AMENDED: NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT I

FELIX ANTONIO DIEZ P Sr

10819 ROUNDVIEW LANE, TAMPA FL 33624

"I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED

AGENT" SIGNATURE



ARTICLE VII IS AMENDED AS FOLLOWS: THE OFFICERS OF THE CORPORATION ARE: (See Attach)

DELETE: P, MUNOZ MARIO CHANGE: VICEPRESIDENT MUNOZ MARIO

DELETE: VP, RESTREPO CARLOS CHANGE: PRESIDENT RESTREPO CARLOS (SEE ADDITIO
(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)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA CURVA LATINA INC

PO1000031550

ARTICLE VII IS AMENDED (Additional page)

ADD: COIA ADRIANA 2315 W LINEBAUGH AVE TAMPA FL 33612

SECRETARY/TREASURER

The date of each amendment(s) adoption: JUNE 4, 2004

Effective date if applicable: JUNE 4, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

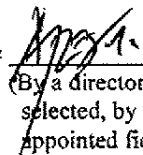
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14 day of JUNE, 2004.

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)

ADRIANA COIA

(Typed or printed name of person signing)

TREASURER/ SECRETARY

(Title of person signing)

FILING FEE: \$35