

PO1000032491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

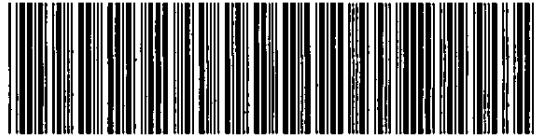
(Business Entity Name)

(Document Number)

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800135400938

09/08/08--01046--028 **52.50

EFFECTIVE DATE
9-30-08

FILED
2008 SEP 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

9/26/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

JOSEPH MAYA
LA BODEGUITA, INC.
3138 CORAL WAY 22ND ST
MIAMI, FL 33145

SUBJECT: LA BODEGUITA DEL MEDIO, INC.
Ref. Number: P01000032491

We have received your document for LA BODEGUITA DEL MEDIO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00049737

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 11 2008 4:00 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA BODEGUITA DEL MEDIO, INC.

DOCUMENT NUMBER: P-01000032491

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

Please return all correspondence concerning this matter to the following:

JOSEPH MAYA

(Name of Contact Person)

LA BODEGUITA DEL MEDIO, INC.

(Firm/ Company)

3138 CORAL WAY 22ND STREET

(Address)

MIAMI, FLORIDA 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH MAYA

(Name of Contact Person)

at (305) 441-7016

(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

Articles of Amendment
to
Articles of Incorporation
of

LA BODEGUITA DEL MEDIO, INC.

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

P-01000032491

(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:

EFFECTIVE DATE

9-30-08

NEW CORPORATE NAME (if changing):

LA BODEGUITA DEL MAYA, INC.

(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)**

(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)

N/A

(continued)

FILED
2008 SEP 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 20th, 2008

Effective date if applicable: September 30th, 2008
(no more than 90 days after amendment file date)

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

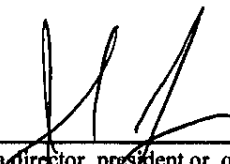
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Joseph Maya

(Typed or printed name of person signing)

Proprietor-President

(Title of person signing)

FILING FEE: \$35