

PO1000069834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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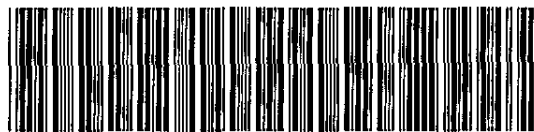
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUN 17 PM 3:56

Amendment  
LTD  
6-23-04

La Conchita Cafeteria Inc  
3082 NW 7<sup>th</sup> Street  
Miami, FL 33125  
(305) 643-4425

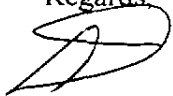
June 16, 2004

To Whom It May Concern:

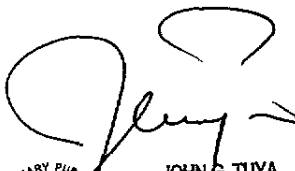
The attached amendment to La Conchita Cafeteria Inc supersedes the previous amendment mailed approximately one week prior to this letter. This new change will leave Leonardo Pita, President as the sole Officer/Director of the company.

Your diligence in implementing the attached changes are much appreciated.


Regards



Leonardo Pita



JOHN G. TUYA  
MY COMMISSION # DD 303611  
EXPIRES: April 17, 2006  
Bonded Thru Budget Not



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** La Conchita Cafeteria Inc.

**DOCUMENT NUMBER:** P01000069834

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

Please return all correspondence concerning this matter to the following:

Leonardo Pita

(Name of Person)

La Conchita Cafeteria Inc

(Name of Firm/ Company)

3082 NW 7th Street

(Address)

Miami, FL 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leonardo Pita

(Name of Person)

at ( 305 ) 643-4425

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 JUN 17 PM 3:56

Articles of Amendment  
to  
Articles of Incorporation  
of

La Conchita Cafeteria Inc,

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

P01000069834

(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)**

Previously the Officers/Directors were: Jorge L. Pita and

Leonardo Pita. However, Mr. Jorge L. Pita has transferred

all of his ownership rights to La Conchita Cafeteria Inc

to Leonardo Pita. Therefore, with this new amendment Mr.

Leonardo Pita should show up as the president w/100%

ownership to the company, and no other officer should

show up on the corporation.

(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)

The date of each amendment(s) adoption: June 14, 2004

Effective date if applicable: June 14, 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)

Leonardo Pita

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35