P01000077127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer: Deleted RA - From Amend - ~~Because~~ RA Did not Sign On the Amend..

Office Use Only

500081571205

11/08/06--01034--023 **245.00

FILED
06 NOV 30 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

GLADYS PEREZ
AY MAMA INES
11481 ~~11381~~ S.W. 40 STREET
MIAMI, FL 33165

SUBJECT: AY MAMA INES, INC.
Ref. Number: P01000077127

We have received your document for AY MAMA INES, INC. and check(s) totaling $245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 106A00066896

RECEIVED
06 NOV 29 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ay Mama Ines, Inc.

DOCUMENT NUMBER: P01000077127

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

Please return all correspondence concerning this matter to the following:

Gladys Perez
(Name of Contact Person)

Ay Mama Ines, Inc.
(Firm/ Company)

11481 SW 40 St.
(Address)

Miami, Fl. 33165
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gladys Perez at (305) 408-6904
(Name of Contact Person) (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

FILED
06 NOV 30 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ay Mama Ines, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P01000077127
(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):

N/A

(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)

New Officers

President - Roberto F. Oliva - 14921 SW 17 Ln Miami Fl 33185

V. Pres. - Ivette de la Paz - 15702 SW 59 Terr. Miami Fl 33193

Secretary - Gladys C. Perez - 6611 SW 148 CT Miami Fl 33193

All others to be removed

(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: 10/27/06

Effective date if applicable: 10/27/06
(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)

Gladys C. Perez
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: $35