

# P010000 87259

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

LA PLACITA DE TITE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMENDED  
8/20/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

RECEIVED  
January 7, 2003  
DIVISION OF CORPORATIONS

LA PLACITA DE TITE CORP.  
6741 SW 8 STREET  
MIAMI, FL 33144

SUBJECT: LA PLACITA DE TITE CORP.  
REF: P01000087259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ANGEL BARO IS SIGNING AS REGISTERED AGENT. AN AMENDMENT TO THAT ARTICLE (ARTICLE X) MUST BE INCLUDED, GIVING THE NAME AND THE ADDRESS OF THE NEW AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H030000023498

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LA PLACITA DE TITE CORP.

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:

Article VIII Amended to : ANGEL BARO, PRESIDENT  
Deleting : BENIGNO PITA, PRESIDENT

Article IX Deleting : BENIGNO PITA, as a subscriber

ART. X - Deleting Benigno Pita as Registered agent  
to new Registered Angel Baro @ 1036 SW 68 Ave  
Miami, FL 33144

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:

Surrendering of 500 shares @ \$1 from Benigno Pita to New President : ANGEL BARO

THIRD : The date of each amendment's adoption is January 13, 2003.

Document Prepared By:

Janet Vasallo  
Commercial Tax Service  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482

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

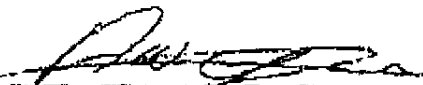
  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was/were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 13<sup>th</sup> day of January 2003



(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 incorporator)

  
ANGEL BARO  
President

H03000023498

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

LA Placita De Tite Corp.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. Fawcett  
REGISTERED AGENT

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