

P01000110191

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400007734464--2
-09/13/02--01051--003
*****35.00 *****35.00

SUBJECT: CASONA Del Tropico, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sunshine Hoatz
Name (Printed or typed)
1925 E 4th Ave #2
Address
Hialeah FL 33010
City, State & Zip
305 884-8786
Daytime Telephone number

Added & R
title - 78

9/13/02
Amend
SP

FILED
02 SEP 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 5, 2002

SUNSHINE ACCT
1925 East 4th Avenue, #2
Hialeah, FL 33010

SUBJECT: CASONA DEL TROPICO, INC.
Ref. Number: P01000110191

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 702A00051157

RECEIVED
02 SEP 12 AM 8:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASONA DEL TROPICO, INC.

CASONA DEL TROPICO, INC.

(present name)

P01000110191

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE EIGHT DIRECTOR. DELETE ARTURO PEREZ AS CORPORATE DIRECTOR

ARTICLE NINE OFFICER ... DELETE ARTURO PEREZ AS CORPORATE OFFICER

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:

THIRD: The date of each amendment's adoption: AUGUST 21, 2002

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of AUGUST, 2002

Signature (Signature) Eduardo Jimenez
(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 incorporators)

EDUARDO JIMENEZ
(Typed or printed name)

AUGUST 21, 2002 (President/Director)
(Title)