

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000184127 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

02 AUG 21 AM 10:22

DIVISION OF CORPORATIONS

BASIC AMENDMENT
LA CAJA CHINA OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
02 AUG 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
8/21/02
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
LA CAJA CHINA OF MIAMI, INC.

FILED
02 AUG 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: LA CAJA CHINA OF MIAMI, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE I.- TO READ: The new principal place of business of this corporation shall be 1701 West 37th Street unit #1, Hialeah, FL 33012.

ARTICLE IV.- TO READ: The new address of the registered office shall be, 1701 West 37th Street Unit # 1, Hialeah, FL 33012.

THIRD

The amendments were adopted by the shareholders of the corporation on the 22nd day of August, 2002.

LA CAJA CHINA OF MIAMI, INC

By 
Jesus A. Gonzalez, Dir/VP