

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Bodeguita Del Dollar, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Roxana Mirabal, Esq.

(Name of Person)

Roxana Mirabal, P.A.

(Name of Firm/Company)

3785 N.W. 82 Avenue, Suite 108

(Address)

Miami, Florida 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Roxana Mirabal

(Name of Person)

at (305) 593-2011

(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 ☐ \$52.50 Filing Fee
Certificate of
Status; Certified
Copy.

MAILING ADDRESS

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

STREET ADDRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LA BODEGUITA DEL DOLLAR, INC.

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

(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.," "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Director shall read as follows:

The Director, President and Shareholder Owner of 100% of the shares of this Corporation shall be Leslin Lumpuy. Fatima Ortega (Deleted, No Shares)

2800 West 84 Street #7, Hialeah, Florida 33018

(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)

FILED
04 JUN 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/10/2004

Effective date of applicable: 6/10/2004

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 _____."

☐

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 10th day of JUNE, 2004.

Signature: _____

Fatima Ortega
(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.)

FATIMA ORTEGA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.00