

P030000003697

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04 APR - 2 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 5 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changed Amended Articles of Incorporation

**DOCUMENT NUMBER:** P03-000003697

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

Please return all correspondence concerning this matter to the following:

Francisco Garcia, President and CEO

(Name of Person)

Bodegon Latino, Inc.

(Name of Firm/ Company)

2265 Tamiami Trail East

(Address)

Naples, FL 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Neil Morales, Esquire

(Name of Person)

at ( 239 ) 659-5291

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 11, 2004

NEIL MORALES, ESQ.  
THE MORALES LAW FIRM  
1100 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102

SUBJECT: BODEGON LATINO, INC.  
Ref. Number: P03000003697

We have received your document for BODEGON LATINO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00016335

THE MORALES LAW FIRM  
NEIL MORALES, ESQUIRE  
1100 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FLORIDA 34102  
(239) 398-9424

March 31<sup>st</sup> 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bodegon Latino, Inc.  
Document Number: P03000003697

Enclosed you will find my original form for filing Articles of Amendment, Transmittal Letter of fees, and the revised document of Articles of Amendment. If you have any questions regarding the enclosed documents please do not hesitate to call me at 239-659-5291.

Sincerely,

*Neil Morales /D*

Neil Morales, Esq.

NM/jd

RECEIVED

04 APR -2 PM 1:16

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Bodegon Latino, Inc.

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

**FILED**  
04 APR -2 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000003697

(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.")

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

Article 7 - delete the names and addresses hereunder and replace with the name of Francisco Garcia;

Address: 8503 Ibis Cove Circle, Naples, FL 34119; Position: President

Article 8 - delete the names and addresses hereunder and replace with the same name and address

and position found above in the Amended Article 7

Article 6 - delete and replace the names and addresses hereunder with same name and address above

(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: 3/2/2004

Effective date if applicable: 3/2/2004  
(no more than 90 days after amendment file date)

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

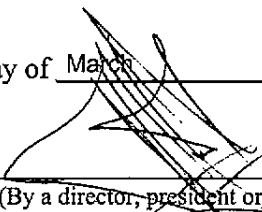
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 02 day of March, 2004.

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)

Francisco Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**