

P03000007277

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

From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

BASIC AMENDMENT
DELICIAS HISPANAS CORP.

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

FILED
05 OCT 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 17 AM 8:00

DIVISION OF CORPORATIONS

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Amend @ 10.17.05

1 of 1

10/17/05 12:33 PM

MIAMI FLORIDA 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA ORTEGA at (305) 649-7128
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELICIAS HISPANAS CORP.

DOCUMENT NUMBER: P03000007277

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

Please return all correspondence concerning this matter to the following:

PATRICIA ORTEGA

(Name of Contact Person)

DELICIAS HISPANAS CORP.

(Firm/ Company)

503 SW 17TH AVENUE

(Address)

MIAMI FLORIDA 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA ORTEGA

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

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P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DELICIAS HISPANAS CORP.

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

P03000007277

(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.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REGISTERED AGENT: CHANGE THE CURRENT REGISTERED AGENT

FREDY R MOYA TO: GUILLERMO RODRIGUEZ.

4011 WEST FLAGLER ST SUITE # 403

MIAMI FLORIDA 33134

CHANGE: THE (RA) GUILLERMO RODRIGUEZ TO PATRICIA ORTEGA
AS SECRETARY.

(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)

(continued)

FILED
05 OCT 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 17/2005

Effective date if applicable: OCTOBER 17/2005
(no more than 90 days after amendment file date)

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

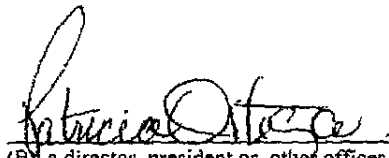
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each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

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)

PATRICIA ORTEGA

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35