

P03000009849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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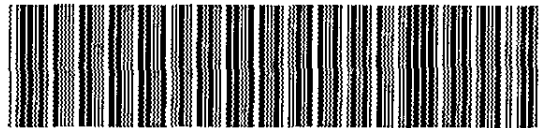
(Business Entity Name)

(Document Number)

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Amend
to Lewis 1/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OBSESION LATINA INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000009849

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. ROBERTO FERNANDES.
(Name of Person)

OBSESION LATINA INC.
(Name of Firm/Company)

3919 SW 153 RD AVE
(Address)

MERRIMAR, FL. 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA E. BEDERRA at (305-) 227-3337
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

ROBERTO FERNANDES
OBSESION LATINA, INC.
3919 SW 153 AVE
MIRAMAR, FL 33027

SUBJECT: OBSESION LATINA, INC.
Ref. Number: P03000009849

We have received your document for OBSESION LATINA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please make sure the Articles being amended in your document are the Articles regarding the officers/directors and registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *in letter*

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00064593



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

ROBERTO FERNANDES
OBSESION LATINA, INC.
3919 SW 153 AVE
MIRAMAR, FL 33027

SUBJECT: OBSESION LATINA, INC.
Ref. Number: P03000009849

We have received your document for OBSESION LATINA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00061511

RECEIVED
03 DEC - 1 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 NOV -5 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDAOBSESSION LATINA, INC.

(present name)

P03000009849

(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 VI - Change officers/directors to:
Roberto Fernandes - President/Director
3919 SW 153 Ave.
Miramar, FL 33027

Article VII - Change Registered Agent to:
Maria Elena Becerra
13040 NW 8th Street
Miami, FL 33182

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: 1/28/2003

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 702000009249 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 24 day of NOVEMBER, 2003

Signature * Ossineide S. Chavarri
(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)

Ossineide S. CHAVARRI
Typed or printed name

Director
Title

JAN. 2004

Florida Dept of State
Div of Corp. PO Box 6327
Tallahassee, Fl 32314

SUBJECT: Obsesion Latina, Inc, Ref. P03000009849

Per your request following is my statement of acceptance as
registered agent:

I, MARIA ELENA BECERRA WITH THE FOLLOWING ADDRESS:
13040 NW 8th St. Miami Fl 33182, I hereby am familiar with
and accept the duties and responsibilities as registered agent
for said corporation.

If you have any other questions, please contact me at
786-338-3819.

Thank you

Maria E. Becerra

Maria E. Becerra

Registered Agent

**MINUTES OF SPECIAL MEETING OF DIRECTORS OF OBSESION
LATINA INC. FEIN #42-1572252**

A special meeting of the board of directors of the Corporation was held at the time, date and place set forth below:

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that all the shareholders had executed written consents to the election by the Corporation to be treated as a "Small business corporation". Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the current Directors are resigning from the company and are transferring all rights and ownership to a new Director: **MR. ROBERTO FERNANDES**

RESOLVED, that the new Director of the company is hereby authorized to take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Sec. 1372, and it was further

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and Waiver of Notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

**Place: 3919 SW 153 Ave.
Miramar, FL 33027**

Date: 9/26/03 Time: 11:00 am

x Ossineide S. Chavarri
CHAIRMAN

x Ossilana S. Santos
EX-DIRECTOR, Ossilana S. Santos

x Ossineide S. Chavarri
EX-DIRECTOR, Ossineide S. Chavarri

x Roberto Fernandes
NEW DIRECTOR, Roberto Fernandes