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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 SEP 20 PM 2:06

Amendment  
LFS

**MARIA FERNANDEZ - VALLE**

ATTORNEY AT LAW

SQUARE ONE

SUITE 103

10570 N.W. 27TH STREET

MIAMI, FLORIDA 33172

RAUL FERNANDEZ - VALLE

CARLOS A. TRIAY  
OF COUNSEL

TELEPHONE (305) 597-9977  
FAX (305) 597-9737

April 28, 2003

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Heavenly Investments of Hialeah Inc.  
Letter No. 203A00024301 (attached)

Dear Sir:

Please find enclosed herewith Articles of Amendment to the Articles of Incorporation of Heavenly Investments of Hialeah Inc. Also enclosed is a check in the amount of, \$8.75 for a certified copy of the Amended Articles. The Department received the \$35.00 filing fees with the previous correspondence.

Thank you for your attention to this matter.

Yours truly,



Maria Fernandez Valle

MFV/mm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION.

2004 SEP 20 PM 2:06

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Heavenly Investments of Hialeah Inc.

(present name)

P 030000 27364

(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 VII has been amended to read  
The address and Name of initial Director  
shall be:

Eusebio Hernandez  
2441 N.W 93<sup>rd</sup> Ave  
#109B  
Miami, Fla 33172

**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: 4-15-03

**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 \_\_\_\_\_ 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 15 day of April, 2003

Signature \_\_\_\_\_

(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)

Eusebio Hernandez

Typed or printed name

Director

Title