

Oct 25 07 08:43

Dealer Consulting Service 305 758 0506

P. 1

Division of Corporations

Page 1 of 1

P03000056491

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000263393 3)))



H07000263393ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305) 758-9001  
Fax Number : (305) 758-0506

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT 25 PM 4:50

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRUPO GATUN, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment  
10/25/07  
10/24/2007

Oct 25 07 09:44a

Dealer Consulting Service 3057580506

p.4



October 25, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRUPO GATUN, INC.  
3333 NW 97 AVE  
MIAMI, FL 33172

SUBJECT: GRUPO GATUN, INC.  
REF: P03000056491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

ENTITIES MAY FILE USING ONLY THE ENTITY'S NAME. PLEASE DELETE ANY REFERENCE TO THE "DOING BUSINESS AS NAME" IN YOUR DOCUMENT.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H07000263393  
Letter Number: 307A00062693

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Grupo Gatun

**DOCUMENT NUMBER:** P03000056491

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

Please return all correspondence concerning this matter to the following:

Jaime

(Name of Contact Person)

Dealer Consulting Services, Inc

(Firm/ Company)

7537 NW 7th Ave

(Address)

Miami, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jaime

(Name of Contact Person)

at ( 305 ) 758-9001

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
**Grupo Gatun, Inc.**

P03000056491

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** The name of the corporation is Grupo Gatun, Inc.

**SECOND:** The Corporation adopted the following amendment to the articles of incorporation.

**ARTICLE IX:** The initial officer(s) and /or director(s) of the corporation is/are:

From:  
Director  
Jorge L. Latorre  
151 SE 15<sup>th</sup> Road Suite C-1  
Miami, Florida 33129

To:  
President and Director  
Jorge L. Latorre  
151 SE 15<sup>th</sup> Road Suite C-1  
Miami, Florida 33129

**THIRD:** The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was October 23, 2007.

  
\_\_\_\_\_  
Jorge L. Latorre  
President/Director

**FILED**  
07 OCT 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA