

P03000097353

(Requestor's Name)

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(City/State/Zip/Phone #)

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06/06/06--01011--009 **70.00

Amend

T. Roberts JUN 13 2006

FILED
06 JUN -6 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Office Services
Accounting & Tax Service

6151 Miramar Parkway – Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

May 31, 2006

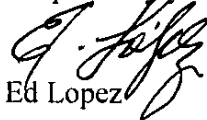
Florida Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL. 32314

Enclosed please find the Articles of Amendment of LAS PALMERAS DOMINICANA, INC., document number P03000097353. Also enclosed you will find an Officer Resignation form duly signed.

Attached you will find our check # 1888 for \$ 70.00 to cover the Division of Corporations fees.

Please proceed with the necessary filing and mail confirmation documents to LAS PALMERAS DOMINICANA, INC on 7155 B. Pembroke Road, Pembroke Pines, FL. 33023.

Respectfully yours,


Ed Lopez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAS PALMERAS DOMINICANA, INC.

DOCUMENT NUMBER: P03000097353

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

Please return all correspondence concerning this matter to the following:

PATRICIA SANCHEZ GARCIA

(Name of Contact Person)

LAS PALMERAS DOMINICANA, INC.

(Firm/ Company)

7155 B. PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL. 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA SANCHEZ GARCIA

(Name of Contact Person)

at (954) 894-3011

(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
to
Articles of Incorporation
of**

LAS PALMERAS DOMINICANA, INC.

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

.P03000097353

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE V - OFFICERS AND DIRECTORS:

AMEND ARTICLE V AS FOLLOWS: THE NEW PRESIDENT AND SECRETARY WILL BE

PATRICIA SANCHEZ GARCIA, 3705 SW 52ND. AVENUE # 205, HOLLYWOOD, FL. 33023

EFFECTIVE IMMEDIATELY.

(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)

The date of each amendment(s) adoption: MAY 23, 2006.

Effective date if applicable: MAY 23, 2006.
(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)

CARMEN JORGE

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE: \$35