

PD3000097353

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/03
Amend
58

Professional Office Services
Accounting, Tax Service & Consulting

6151 Miramar Parkway - Suite 301
Miramar, FL. 33023

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

November 12, 2003

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL. 32314

Attached please find the Statement of Change of Registered Agent for LAS PALMERAS DOMINICANA, INC., document number P03000097353; and the Articles of Amendment to Articles of Incorporation of the same corporation.

After changing the registered agent and the Articles of Incorporation, please send us a **Certified copy of the amended articles of incorporation** to the address listed above.

Also enclosed, please find our check # 1229 for \$ 78.75 to cover the fees for the changes requested before.

Your prompt reply will be appreciated.

Respectfully,


Ed Lopez

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DIVISION OF CORPORATIONS

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03 NOV 17 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAS PALMERAS DOMINICANA, INC.

(present name)

P03000097353

(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)

AMMEND THE FOLLOWING ARTICLES AS LISTED BELOW..

ARTICLE II:

The principal place of business and mailing address of this corporation shall be:

7155 B. PEMBROKE ROAD

PEMBROKE PINES, FL. 33023

ARTICLE IV: REGISTERED AGENT AND ADDRESS IS BEING CHANGED AS FOLLOWS:

ILIDIO SANTANA

6441 SW 22 STREET

MIRAMAR, FL. 33023

ADD ARTICLE VI NAMING CARMEN JORGE AS PRESIDENT AND SECRETARY.
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: NOVEMBER 10, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

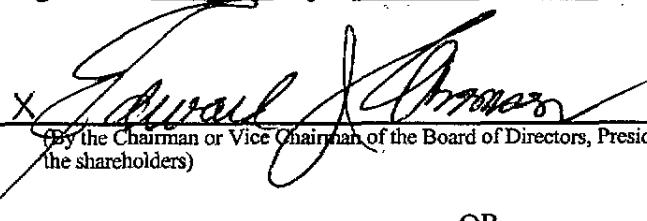
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 11TH day of NOVEMBER, 2003

Signature

X 

(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)

EDWARD J. ABRAMSON

(Typed or printed name)

INCORPORATOR

(Title)