

P03000105036

(Document Name)

Erick Torres  
6724 NW 70th Ave  
Tampa, FL 33321

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400038129694

06/28/04 01034---003 \*\*43.75

FILED  
04 JUN 28 PM 2:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Amended  
MD 7/8

For further information concerning this matter, please call:

Erick Torres at ( 954 ) 205-3371  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Luna Brindis, Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000105036  
(Document number of corporation (if known))

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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please refer to attached list.

(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)

FILED  
04 JUN 28 PM 2:39  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION Amendments for:  
Luna Brindis, Incorporated**

Article IV Shall be Amended to reflect an increase on the number of shareholders to reflect the following ownership:

**ARTICLE IV SHARES**

The number of shares is:

Co-owners will divide 100 shares as follows:

Robert Paulsen-16.33 Shares

Jason Kennedy-16.33 Shares

Karina Ledezma- 51 Shares

Erick Torres-16.33 Shares

The sum of all shares will equal 100% of the total organizational value.

In addition Article V shall be amended to increase the number of initial offices as follows:

**ARTICLE V INITIAL OFFICES AND/OR DIRECTORS**

Erick Torres

6724 NW 70<sup>th</sup> Avenue

Tamarac, Florida 33321

Co-President

Karina Ledezma

10330 Quito Street

Cooper City, Florida 33026

Co-President

Robert Paulsen

3425 Marlinspike Drive

Tampa, FL 33607

Sales

Jason Kennedy

4377 Laurel Ridge Circle

Weston, Florida 33331

Sales

The date of each amendment(s) adoption: June 25, 2004

Effective date if applicable: 7/1/04  
(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.

Signed this 25 day of June, 2004.

Signature Erick Torres  
(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)

Erick Torres  
(Typed or printed name of person signing)

Co-President  
(Title of person signing)

FILING FEE: \$35