

P03000123308

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.

((H04000032119 3)))

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

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 FEB 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 13 AM 7:08

DIVISION OF CORPORATIONS

BASIC AMENDMENT
DON MEDFERRANE0, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

404 0000 321193

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DON MEDITERRANEO, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1755 NE 148 ST
NORTH MIAMI BEACH, FL. 33181

THE NEW MAILING ADDRESS IS:

1755 NE 148 ST
NORTH MIAMI BEACH, FL. 33181

ARTICLE VI OFFICERS & DIRECTORS

ABASCAL, FRANCISCO M

PRESIDENT

DUBROCA, HELIO R

VICEPRESIDENT

ALTAMIRANO, MAURICIO

SECRETARY

DELETE:

ABASCAL, FRANCISCO M

PRESIDENT

ALTAMIRANO, MAURICIO

SECRETARY

CHANGE:

DUBROCA, HELIO R

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 0000 321193

FILED
04 FEB 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO4 0000 32119 3.

THIRD: The date each amendment's adoption: February 12, 04

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

X- 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 12 day of February 04

Signature X [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)

Helio R. Debroca
Typed or printed name

Vicepresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

HO4 0000 32119 3.