

PO3000154408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

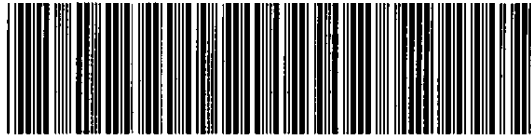
(Business Entity Name)

(Document Number)

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08/26/09--01019--015 **35.00

FILED
09 SEP 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
09/11/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

ACCOUNTING & PROF. SERVICES INC
329 A FRANKLIN STREET
OCOE, FL 34761

SUBJECT: EL TEQUILA SUNRISE INC.
Ref. Number: P03000154408

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

THE CORPORATE NAME IS INCORRECT ON THE REGISTERED AGENT ACCEPTANCE PAGE. ALSO, THE TITLE OF THE OFFICER MUST BE PRINTED BELOW THE SIGNATURE. ** THIS TITLE SHOULD BE PRES., SEC., VPRES., TREA. ETC.. **

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

Letter Number: 909A00029027

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL TEQUILA SUNRISE INC

DOCUMENT NUMBER: P-03000154408

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Accounting & PROF. SERVICES INC
Firm/ Company

Address

329 A FRANKLIN ST

City/ State and Zip Code

DOCOR, FL 34761

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fritz

Name of Contact Person

at (

407) 656-3883

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

EL TEQUILA SUNRISE INC.

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

P-03000154408

(Document number of corporation (if known))

FILED
09 SEP 10 AM 8:32
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)

REGISTER Agent: New Agent to GC: FABIOLA ESTRADA
OF 3061 VIEW POINT STREET DELTONA, FL 32725.
REPLACE EXISTING OFFICERS AND DIRECTORS,
Namely RAFAEL CARDENAS, WITH FABIOLA ESTRADA
to be President, Secretary and Director.

(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)

100% OF OUTSTANDING SHARES HAVE BEEN TRANSFERRED TO
FABIOLA ESTRADA OF 3061 POINT STREET DELTONA, FL 32725.

(continued)

The date of each amendment(s) adoption: 8-1-09

Effective date if applicable: 8-1-09
(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

Rafael Cardenas Cardenas
(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)

RAFAEL CARDENAS

(Typed or printed name of person signing)

President

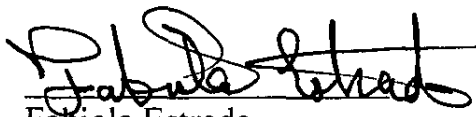
(Title of person signing)

FILING FEE: \$35

August 1, 2009

Statement of Assumption:

I, Fabiola Estrada of 3061 View Point Street Deltona, FL 32725, hereby state
That I am familiar with the obligations of Registered Agent for a profit
corporation in the State of Florida and Accept said position regarding
EL Tequila Sunrise Inc. as of August 1, 2009.



Fabiola Estrada