

PO4000060804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

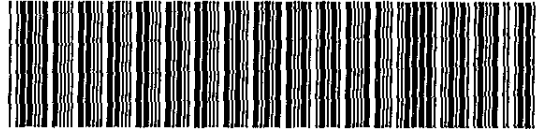
(Business Entity Name)

(Document Number)

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04 SEP 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 15 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Las 4 Estaciones, Inc.

DOCUMENT NUMBER: P04000060804

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

Please return all correspondence concerning this matter to the following:

Eric D. Hightower, Esq.

(Name of Contact Person)

Law Office of Eric D. Hightower, Esq.

(Firm/ Company)

155 East Blue Heron Blvd., Suite 407

(Address)

Riviera Beach, FL 33404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eric D. Hightower, Esq.

(Name of Contact Person)

at (561) 296-0542

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

ERIC D. HIGHTOWER, ESQ.
LAW OFFICE OF ERIC D. HIGHTOWER, ESQ.
155 E. BLUE HERON BLVD., SUITE 407
RIVIERA BEACH, FL 33404

SUBJECT: LAS 4 ESTACIONES, INC.
Ref. Number: P04000060804

We have received your document for LAS 4 ESTACIONES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00053361

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Las 4 Estaciones, Inc.

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

P04000060804

(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.")
(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 II-155 East Blue Heron Blvd., Suite 407, Riviera Beach, FL 33404

Article III-Retail sales, Import services

Article V-Eric D. Hightower, 155 East Blue Heron Blvd., Suite 407, Riviera Beach, FL 33404, President

Laura Loayza Hightower, 155 East Blue Heron Blvd., Suite 407, Riviera Beach, FL 33404, Executive 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)

(continued)

The date of each amendment(s) adoption: 8/20/04

Effective date if applicable: 8/20/04
(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 20th day of August, 2004

Signature

Laura L. Hightower

(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)

Laura L. Hightower

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35