

P04000084048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

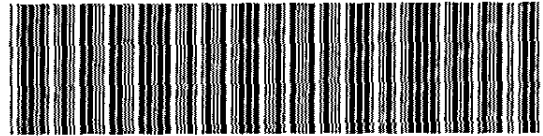
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*Amend
Filer*

FILED
04 JUL -8 PM 1:54
JUL 10 2004
FBI - MEMPHIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Santa Fe Discount Corp.

DOCUMENT NUMBER: P04000084048

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

Please return all correspondence concerning this matter to the following:

Luis Medina

(Name of Person)

(Name of Firm/ Company)

15625 SW 59 Street

(Address)

Miami, FL 33193

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Medina

(Name of Person)

at (305) 386-9898

(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

June 29, 2004

LUIS MEDINA
15625 SW 59 STREET
MIAMI, FL 33193

SUBJECT: SANTA FE DISCOUNT CORP.
Ref. Number: P04000084048

We have received your document for SANTA FE DISCOUNT CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00042335

Articles of Amendment
to
Articles of Incorporation
of

Santa Fe Discount Corp.

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

FILED
04 JUN -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

Officers - Delete: Luis A. Vargas

Registered Agent: Delete: Luis A Vargas

Add: Monica Vargas

2242 NW 7 Street

Miami FL 33125

(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: June 23, 2004

Effective date if applicable: _____
(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 23 day of June, 2004.

I hereby accept appointment as registered agent and agree to act in this capacity

Signature

✓ Monica Vargas
(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)

Monica Vargas

(Typed or printed name of person signing)

President - Registered Agent

(Title of person signing)

FILING FEE: \$35