

PD5000001861

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

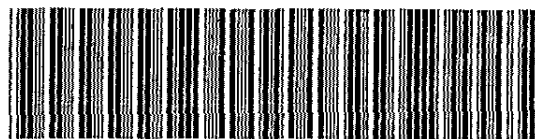
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FILED

05 FEB - 7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

GUMERCINDO PEREZ
FIESTAS THE MAGAZINE, INC.
2911 SW 134TH AVENUE
MIAMI, FL 33175

SUBJECT: FIESTAS THE MAGAZINE, INC.
Ref. Number: P05000001861

We have received your document for FIESTAS THE MAGAZINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00004965

RECEIVED
05 FEB -7 AM 10:59
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 FEB -7 AM 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Fiestas The Magazine, Inc.

DOCUMENT NUMBER: P05000001861

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

Please return all correspondence concerning this matter to the following:

Gumercindo Perez

(Name of Contact Person)

Fiestas The Magazine, Inc.

(Firm/ Company)

2911 SW 134th Avenue

(Address)

Miami, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gumersindo Perez

(Name of Contact Person)

at (305) 969-0768

(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

FILED
05 FEB -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fiestas The Magazine, Inc.

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

P05000001861

(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):

Not Applicable

(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 V

David Garcia 2911 SW 134th Ave. Miami, Fl 33175 - DELETE

Gumercindo Perez 2911 SW 134th Ave. Miami, Fl 33175 - ADD

Article VII

David Garcia VP/S 2911 SW 134th Ave. Miami, Fl 33175 - DELETE

Gumercindo Perez, President 2911 SW 134th Ave. Miami, Fl 33175 - ADD

(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: January 7, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

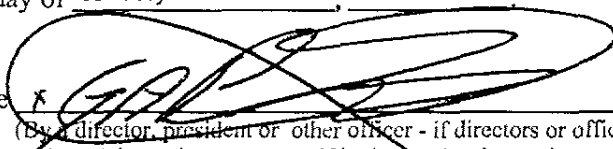
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 7 day of January, 2005

Signature 

(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)

Gumerindo Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35