

P05080018669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

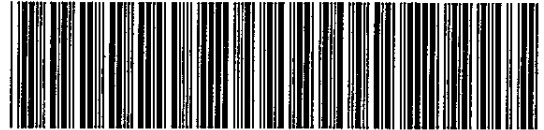
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05 JUL 15 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ameal*

G. Coulllette JUL 19 2005

LAW OFFICES  
**JORGE A. LOPEZ, P.A.**  
1500 San Remo Avenue  
Suite 290  
Coral Gables, Florida 33146

Telephone (305) 445-9429 • Facsimile (305) 445-9427

July 12, 2005

Florida Secretary of State  
Amendment Section-Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: HIERBABUENA, Inc.  
Document Number P 05000018669

Dear Sir/Madam:

Enclosed please find the following documents for filing with your office in connection with the above referenced Florida corporation:

- Duly executed Articles of Correction for Hierbabuena, Inc., along with corresponding filing fee check in the amount of \$35.00;
- Duly executed Articles of Amendment amending the principal office and mailing address for Hierbabuena, Inc., along with corresponding filing fee check in the amount of \$35.00;

Please provide us with confirmation of said filings. Thank you for your attention to this matter.

Very truly yours,  
JORGE A. LOPEZ, P.A.

By:   
Jorge A. Lopez, Esq.

JAL/

cc: Ms. Rosario Perez  
Ms. Sheila Ruiz

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HIERBABUENA, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P 05000018669

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge A. Lopez, Esquire  
(Name of Person)

Jorge A. Lopez, P.A.  
(Name of Firm/Company)

1500 San Remo Avenue, Suite 290  
(Address)

Coral Gables, Florida 33146  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge A. Lopez, Esquire at ( 305 ) 445-9429  
(Name of Person) (Area Code & Daytime Telephone Number)

Articles of Amendment to Articles of Incorporation  
(Document Type)

filed with the Department of State on June 7, 2005  
(File Date of Document)

The aforescribed Articles of Amendment were presented for filing and were signed by Teresa Martinez Arroyo without valid authority. Said Articles were not approved by the shareholders or directors of the Corporation.

Teresa Martinez Arroyo is neither a Shareholder, nor a Director, nor an officer of HIERBABUENA, Inc.

The Articles previously filed on June 7, 2005 are hereby Revoked.

Articles of Amendment  
to  
Articles of Incorporation  
of

HIERBABUENA, Inc.

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

P 05000018669

(Document number of corporation (if known))

FILED  
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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)**

Article II is hereby amended to reflect the new principal office

and mailing address of the Corporation, as follows:

3291 S.W. 137 Avenue

Miami, Florida 33175

Officers/Dir.

delete Teresa M. Arroyo - V.P

(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: July 12, 2005

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

Adoption of Amendment(s) **(CHECK ONE)**

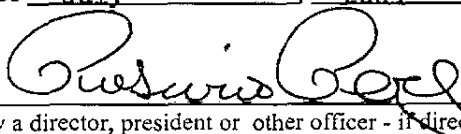
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12th day of July, 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)

Rosario Perez

(Typed or printed name of person signing)

Director, President

(Title of person signing)

**FILING FEE: \$35**