

PO5000040527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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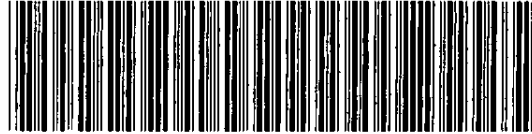
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP -2 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

CC

SEP 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAS TREES BORDENAS INC

DOCUMENT NUMBER: PO5000040527

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)
329 A FRANKLIN ST
(Address)
OCOCHE, FL 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

F. Ruiz at (402) 656-3883
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LAS TRES BANDERAS, INC

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

P-05000040527

(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 To be Amended:

Article V Registered Agent:

Pedro España "Deleted"

MARIA E Aguilar "Added"

229 Faulkner St
Winter Garden, FL 34287

Article VII

Pedro España President "Deleted"

MARIA E Aguilar President "Added"

229 Faulkner St
Winter Garden, FL 34287

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 09-01-2008

Effective date if applicable: 09-01-2008
(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: Pedro Espinoza
(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)

Pedro Espinoza
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

August 28, 2008

STATEMENT OF ASSUMPTION:

I, Maria E Aguilar of 229 Faulkner Street, Winter Garden Florida 34787
Hereby state that I am familiar with the obligations of Resident Agent for
A Profit Corporation of State of Florida and accept said position regarding
Las Tres Banderas, Inc. as of September 1, 2008

Maria Aguilar
Maria E Aguilar