

Division of Corporations
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Florida Department of State
Division of Corporations
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EL RINCON DE ANA, INC

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Amnd
10-11-06

Articles of Amendment
to
Articles of Incorporation
of

EL RINCON DE ANA, INC.

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

P 05000052768

(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)**

Articles :	DELETE: ALFRED C. CABRERA	PRESIDENT
	12214 SW. 17 th. LN. H 107	REGISTERED AGENT
	Miami, FL. 33175	DIRECTOR (no shares)
	MILENE PRIETO	DIRECTOR
	12214 SW. 17 th. Lane	VICE-PRESIDENT (no shares)
	H 107	SECRETARY
	Miami, FL. 33175	
ADD:	HEFRAIN RIZO	VICE-PRESIDENT, DIRECTOR
	20420 Marlin Rd.	30 shares
	Miami, FL. 33189	
	CARLOS PUERTO	PRESIDENT AND REGISTERED AGENT
	824 W. 70 Pl.	(70 shares)
	HIALEAH, FL. 33014	accepting responsibilities

(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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The date of each amendment(s) adoption: 10-11-06

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 11 th. day of October, 2006

Signature x 

I, Carlos Puerto accept responsibilities as New Registered Agent.

(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)

CARLOS PUERTO

(Typed or printed name of person signing)

NEW PRESIDENT AND REGISTERED AGENT.

(Title of person signing)