

P05000054685

Florida Department of State  
Division of Corporations  
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## To:

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARFRI, INC.

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Amend  
10/21/08  
Dr



October 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARFRI, INC.  
107 SW 18 COURT  
5  
MIAMI, FL 33135

SUBJECT: ARFRI, INC.  
REF: P05000054685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE WORDING "SECTION 617.1006, FLORIDA STATUTES, THIS FLORIDA NOT FOR PROFIT CORPORATION" AND REPLACE WITH THE FOLLOWING WORDING "SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION" IN THE PARAGRAPH UNDER THE DOCUMENT NUMBER ON THE FIRST PAGE OF THE AMENDMENT.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000237155  
Letter Number: 408A00054235

RECEIVED  
2008 OCT 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

ARFRI, INC.

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

P05000054685

(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):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article  
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE: ARMANDO J. RAMIREZ (PRESIDENT)

IDALYS ESPINA Director &amp; Secretary.

ADD: LUIS FRIAS (PRESIDENT) 3455 SW 3RD AVE. MIAMI, FL. 33145

YANIA MEDEROS GONZALEZ (VICEPRESIDENT) 3455 SW 3RD AVE

MIAMI, FLORIDA 33145

change:

Physical Address: 3453 SW 3RD AVE., MIAMI, FLORIDA 33145

(Attach additional pages (if necessary))  
(continued)

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H08000237155 3

The date of each amendment(s) adoption: 10-11-08

Effective date if applicable: 10-11-08  
(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 \_\_\_\_\_

(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)

ARMANDO J. RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$3

H08000237155 3