

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000248950 3)))



H070002489503ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INDEPENDENT TAX SERVICE
Account Number : 120020000072
Phone : (305) 887-0001
Fax Number : (305) 884-6444

FILED
07 OCT -9 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHEPITA'S REAL ESTATE INVESTMENT, INC.

RECEIVED

2007 OCT -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEPITA'S REAL STATE INVESTMENT, INC.

DOCUMENT NUMBER: P05000085435

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

Please return all correspondence concerning this matter to the following:

LINO R. PEREZ

(Name of Contact Person)

CHEPITA'S REAL STATE INVESTMENT, INC.

(Firm/ Company)

2830 SW 122 AVENUE

(Address)

MIAMI, FL. 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINO R. PEREZ

(Name of Contact Person)

at (786) 487-7840

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

CHEPITA'S REAL STATE INVESTMENT, INC.

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

P05000085435

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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)**

ARTICLE VI: THE OFFICER AND OR DIRECTOR:

DELETE: Officer President & Director - LINO R. PEREZ

2830 SW 122ND AVENUE - MIAMI, FL., 33175

ADD: Officer President & Director - BORIS MENENDEZ

11801 SW 176 ST MIAMI, FL., 33177

(Attach additional pages if necessary)
(continued)

FILED
07 OCT -9 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 10/05/2007

Effective date if applicable: 10/05/2007
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LINO R. PEREZ

(Typed or printed name of person signing)

President Director

(Title of person signing)

FILING FEE: \$35