P05000094410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:
Jenna Martinez GAVE
AUTHORIZATION BY PHONE TO
CHANGE Delete Incorporator
DATE 1-5-06
DOC. EXAM D Connell

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 27 PM 2:26

Amendment
1/5/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latino in the City, Inc.

DOCUMENT NUMBER: P05000094410

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

Please return all correspondence concerning this matter to the following:

Kim Reteguiz
(Name of Contact Person)

Latino in the City, Inc.
(Firm/ Company)

724 Selva Lakes Cir
(Address)

Atlantic Beach, FL 32233
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Reteguiz at (904) 236-3025
(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

Latino in the City, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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DIVISION OF CORPORATIONS
05 DEC 27 PM 2:26

P05000094410
(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 II: New Principal Address: LITC, Inc. P.O. Box 350278, Jacksonville, FL 32235

Article II: New Mailing Address: LITC, Inc. P.O. Box 350278, Jacksonville, FL 32235

Article V: New Registered Agent: Kim Reteguiz, 724 Selva Lakes Cir, Atlantic Bch, FL 32233

Article VII: New Officer/President: Kim Reteguiz, 724 Selva Lakes Cir, Atlantic Bch, FL 32233

Article VII: New Officer/Vice President: Jenna Martinez, 12473 Nesting Eagles Way, Jacksonville, FL, 32225

(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)

Any shares belonging to Ligaya Melendez are null and void.

Any ties to Latino in the City, Inc. will be removed from Ligaya Melendez.

(continued)

The date of each amendment(s) adoption: December 20, 2005

Effective date if applicable: December 20, 2005
(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)

Kim Reteguiz
(Typed or printed name of person signing)

President of Latino in the City, Inc.
(Title of person signing)

FILING FEE: $35