

P05000116194

(Requestor's Name)

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☐ PICK-UP

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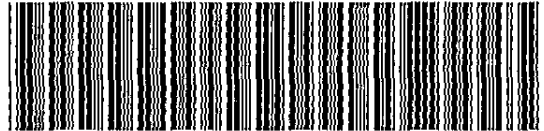
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 NOV 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 9 AM 11:06
TALLAHASSEE, FLORIDA

DR
11/22/05

*00789, 00524, 00672

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA GUAJIRA AREPA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2005

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: LA GUAJIRA AREPA, INC.
Ref. Number: P05000116194

RECEIVED
05 NOV 22 AM 11:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LA GUAJIRA AREPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It states that Article VII is being amended by deleting an office and adding an officer but it does not state who is being added or deleted.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00066908

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

LA GUAJIRA AREPA, INC

(Present name)

FILED

05 NOV 22 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

- First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).
- Article VII:** This article is being amended by deleting an Officer Director, Roman Martin And electing Nicolas Martin, an existing Officer Director, as the new President of the Corporation.
- Article III:** This article is being amended as follows; Roman Martin assigns (100) Shares or 100 % of his capital stock to Nicolas Martin
- Article IX:** This article is being amended by changing the name of the Resident Agent to Nicolas Martin presently residing at
45 SW 65 AVE Miami, FL. 33144
Roman Martin resigns as Resident Agent of
La Guajira Arepa, Inc

Second: The date of each amendment's adoption:

October 21st , 2005

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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).)

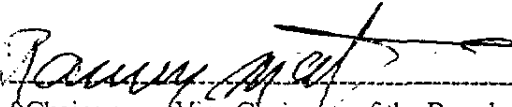
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 21st day of October, 2005

By :


(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Ramon Martin

(Typed or print name)

Incorporator

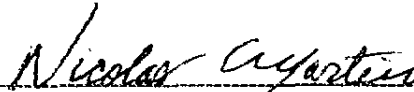
President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

FILED
05 NOV 22 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Nicolas Martin
REGISTERED AGENT