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Amend

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** La Minuta, Inc.

**DOCUMENT NUMBER:** P05000130669

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

Please return all correspondence concerning this matter to the following:

Isis Valle, Esq.  
(Name of Contact Person)

Isis Valle, P.A.  
(Firm/ Company)

150 S.E. 2nd Ave. Suite 900  
(Address)

Miami, FL 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Isis Valle at (305) 722-0606  
(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 &  
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☐ \$52.50 Filing Fee  
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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

**LA MINUTA, INC , A FLORIDA CORPORATION**

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

**THIS FIRST AMENDMENT TO ARTICLES OF INCORPORATION AGREEMENT** (the "Amendment") is made and entered into and effective as of this 20 day of October, 2006, for **La Minuta, Inc., a Florida corporation** (the "Corporation") (Document Number P05000130669) by and between Jocett A. Nino ( "Nino"), Oscar Melendez ("Melendez") and Amalia Leiva ("Leiva").

**RECITALS:**

**WHEREAS**, the Articles of Incorporation were filed with the State of Florida on September 22, 2005.

**WHEREAS**, Nino owns FIVE HUNDRED (500) stocks (the "Stocks") in the Corporation and is presently the President, Treasurer and Director of the Corporation.

**WHEREAS**, Melendez and Leiva have hereby acquired and assumed all of the right, title, and interest of Nino in the Corporation, together with the authority to act on behalf of the Corporation.

**WHEREAS**, a meeting was held on October 20, 2006 at 14615 W. Dixie Highway, Miami, Florida 33161, at which time all persons having interest in the Corporation were present.

**NOW THEREFORE**, in consideration of Ten 00/100 Dollars (\$10.00), the covenants and the promises made herein, and other good and valuable consideration the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. The recitals hereto are true and correct and incorporated hereto by reference.
2. All capitalized terms herein shall have the same definitions as set forth in the Agreement unless otherwise noted.
3. Article V of the Articles of Incorporation the registered agent and address shall be amended to read as follows:

Oscar Melendez  
14615 W. Dixie Highway  
Miami, Florida 33161

4. Article VII of the Articles of Incorporation shall be amended as follows:

Oscar Melendez  
President / Secretary / Director  
14615 W. Dixie Highway  
Miami, Florida 33161

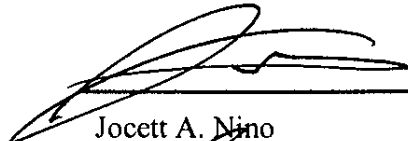

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**TALLAHASSEE, FLORIDA**

Amalia Leiva  
Vice-President / Treasurer / Director  
14615 W. Dixie Highway  
Miami, Florida 33161

5. That Nino hereby resigns as registered agent, President, Secretary and Director of the Corporation as evidenced by Exhibit "A" and "B" of this Agreement.

6. That Melendez acknowledges acceptance of his position as registered agent as evidenced by Exhibit "C" fo this Agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to be duly executed as of this 20 day of October, 2006

  
\_\_\_\_\_  
Jocett A. Nino  
\_\_\_\_\_  
Oscar Melendez  
\_\_\_\_\_  
Amalia Leiva