

POS000132468

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.

(((H05000290274 3)))

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)205-0390

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

RECEIVED  
05 DEC 27 AM 8:00  
DIVISION OF CORPORATION

05 DEC 27 PM 4:13

FILED

BASIC AMENDMENT

CANASTILLA Y CONFECCIONES LIXANDRA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

B 12/27/05  
Amend

FROM : LAZARUS  
850-205-0381

FAX NO. : 3052201440  
12/22/2005 9:58 PAGE 001/001

Dec. 27 2005 09:38AM P2  
Florida Dept of State



December 22, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
CANASTILLA Y CONFECCIONES LIXANDRA, INC.  
4597 NW 7TH ST.  
MIAMI, FL 33126

SUBJECT: CANASTILLA Y CONFECCIONES LIXANDRA, INC.  
REF: P05000132468

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: B05000290274  
Letter Number: 705A00073159

**FILED**

05 DEC 27 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CANASTILLA Y CONFECCIONES LIXANDRA, INC  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit 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)

Directors shall now read as follows:

Lixandra Pupo-President (DELETED)  
261 East 15 Street  
Hialeah, FL 33010

Carlos Casaus-Vice President (DELETED)  
261 East 15 Street  
Hialeah, FL 33010

Rosa Alvarez President (ADDED)  
4597 NW 7 Street  
Miami, FL 33126

Victor Alvarez-Vice President (ADDED)  
4597 NW 7 Street  
Miami, FL 33126

Carlos Valdes and Roxana Valdes (ADDED) Directors  
4597 NW 7 Street  
Miami, FL 33126

New Registered Agent

Rosa Alvarez  
4597 NW 7 Street  
Miami, FL 33126

I accept the nomination  
for Register Agent of this corp

  
Rosa Alvarez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows.

THIRD: The date of each amendment's adoption: December 21 2005

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

The amendment(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 for each voting group entitled to vote separately on each 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.

Signed this 21 day of December, 2005.

Signature   
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

Lixandra Pupo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

Rosa Alvarez