

P05000163036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

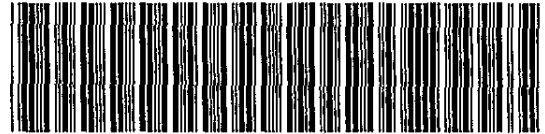
(Document Number)

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*Amend*

02/07/06--01004--020 \*\*35.00

*AKR  
3/13/06*

*X00789, 00573, 00672*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2006

Exequiel Mojica  
La Colonial Travel & Multiservices  
2289 NW 28th Street  
Miami, FL 33142

SUBJECT: LA TORRE DISCOUNT CORP  
Ref. Number: P05000163036

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

Annette Ramsey  
Document Specialist

Letter Number: 506A00010280

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA TORRE DISCOUNT CORP

**DOCUMENT NUMBER:** P05000163036

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

Please return all correspondence concerning this matter to the following:

EZEQUIEL MOJICA

(Name of Contact Person)

LA COLONIAL TRAVEL & MULTISERVICES

(Firm/ Company)

2289 NW 28 ST

(Address)

MIAMI, FLORIDA 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

EZEQUIEL MOJICA

(Name of Contact Person)

at ( 305 ) 637-0711

(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

LA TORRE DISCOUNT CORP

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

FILED  
06 FEB 23 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P05000163036

(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)**

Articles VII.-

The name & Address of the director(s) of the Corporation is/are:

Rosa Mendoza (President)

1668 NW 36 St, Miami, FL 33142

(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)

(continued)

The date of each amendment(s) adoption: 01/30/2006

Effective date if applicable: \_\_\_\_\_  
(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.

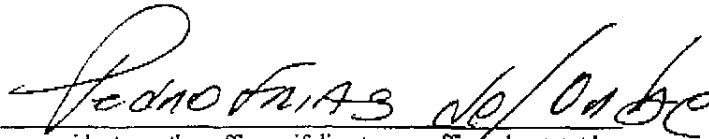
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

PEDRO FRIAS DEL ORBE

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**