

P06000029839

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 APR 18 PM 12:21

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Amend.

13
4/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALFONSO LUNA

DOCUMENT NUMBER: P06000029839

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

Please return all correspondence concerning this matter to the following:

MIGUEL CORTIJO

(Name of Contact Person)

(Firm/ Company)

4119 TEE RD

(Address)

SARASOTA, FLORIDA 34235

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL CORTIJO

(Name of Contact Person)

at (941) 400-7110

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

MIGUEL CORTIJO
4119 TEE ROAD
SARASOTA, FL 34235

SUBJECT: ALFONSO LUNA INC.
Ref. Number: P06000029839

*Rec'd 4/18
DOS
B*

We have received your document for ALFONSO LUNA 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 406A00023700

Articles of Amendment
to
Articles of Incorporation
of

ALFONSO LUNA INC.

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

PO6000029839

(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)**

* **CHANGE PRINCIPAL & MAILING ADDRESS TO:**

2319 MANGO AVENUE, SARASOTA, FLORIDA 34234

* **CHANGE NAME OF REGISTERED AGENT TO:**

ALFONSO LUNA

* **CHANGE D.P. NAME TO:**

ALFONSO LUNA

* **ADD A NEW DIRECTOR:**

LAZARO LUNA

5302 SOUTH WICK, TAMPA FLORIDA 33624 U.S.

(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)

SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2006 APR 18 PM 12:21

The date of each amendment(s) adoption: 04/01/2006

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 Alfonso Ramirez
(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)

ALFONSO RAMIREZ
(Typed or printed name of person signing)

DIRECTOR PRESIDENT
(Title of person signing)

FILING FEE: \$35

April 10, 2006

Florida Department Of ~~STATE~~
Division of Corporations
Subject: Alfonso Luna Inc.
REF # P06000029839
LETTER # 406A00023700

Dear FDOS:

The present document is a written acceptance by me, Alfonso Luna as Register Agent of Alfonso Luna Inc., hereby I am familiar with and accept the duties and responsibilities as registered agent for ALFONSO LUNA INC.

My address is 2319 Mango Avenue, Sarasota Florida 34234

Thank you in advance for your prompt attention to this letter.

Sincerely

Alfonso Luna
Alfonso Luna

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 18 PM 12:21