

PD6000060529

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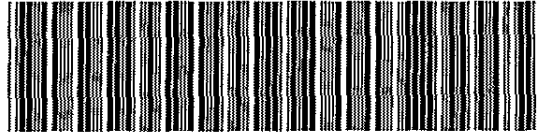
(Business Entity Name)

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2007 AUG -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Las Perlas of Fort Myers, Inc.

DOCUMENT NUMBER: P06000060529

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

Please return all correspondence concerning this matter to the following:

Javier Hernandez

(Name of Contact Person)

Las Perlas of Fort Myers, Inc.

(Firm/ Company)

5207 6th Street, West

(Address)

Lehigh Acres, Florida 33971

(City/ State and Zip Code)

For further information concerning this matter, please call:

Javier Hernandez

(Name of Contact Person)

at (239) 462-9579

(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

July 30, 2007

JAVIER HERNANDEZ
LAS PERLAS OF FORT MYERS INC.
5207 6TH STREET WEST
LEHIGH ACRES, FL 33971

SUBJECT: LAS PERLAS OF FORT MYERS INC.
Ref. Number: P06000060529

We have received your document for LAS PERLAS OF FORT MYERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00047219

Articles of Amendment
to
Articles of Incorporation
of

Las Perlas of Fort Myers, Inc.

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

P06000060529

(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)**

Article II - The mailing address of the corporation is: 5207 6th Street, West, Lehigh

Acres, 33971 in lieu of 1845 Monte Vista St., Fort Myers, FL 33901

Article IV - The number of shares the corporation authorized to issue is: 100 in lieu
of 1000.

Article V - The name and Florida street address of the registered agent is: Javier Hernandez

5207 6th Street, West, Lehigh Acres, FL 33971 in lieu of Michael W. Bond

1845 Monte Vista St., Fort Myers, FL 33901.

Article VII - The initial Office(s) and/or director(s) of the corporation is/are:

Javier Hernandez, P,VP,T & S - Gabriel Barreuta, Sr. and ~~Ricardo Barreuta~~ ^{RS} are Directors

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 20, 2007

Effective date if applicable: July 20, 2007
(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)

Gabriel Barreuta
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35