

P060000075412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800129610198

06/19/08--01004--002 **43.75

FILED
JUN 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
change

6/19 SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2008

MARTA DIAZ
LA COCINQ PUERTORIQUENA INC.
6742 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

SUBJECT: LA COCINA PUERTORIQUENA INC.
Ref. Number: P06000075412

We have received your document for LA COCINA PUERTORIQUENA INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

The symbol above the "N" in the new name is not recognized in our data base.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 508A00034745

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA COCINA PUERTO RIQUEÑA INC.

DOCUMENT NUMBER: PO 6000075412

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

Please return all correspondence concerning this matter to the following:

MARTA DIAZ

(Name of Contact Person)

LA COCINA PUERTO RIQUEÑA INC

(Firm/ Company)

6742 Pembroke Road

(Address)

Pembroke PINES FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTA DIAZ

(Name of Contact Person)

at (954) 592-0317

(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

W08-27297

RECEIVED
2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 JUN 18 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

la cocina puertorriqueña

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

PO 60006 75412

(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):

la cocina Puertorriqueña INC.

(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)**

(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: 3-6-08

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

Marta Diaz

(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)

MARTA DIAZ

(Typed or printed name of person signing)

President - OWNER

(Title of person signing)

FILING FEE: \$35