

PO6000088219

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*Amend  
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06 AUG 16 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** El Umbral de la Esperanza Corp.

**DOCUMENT NUMBER:** PO6000088219

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

Please return all correspondence concerning this matter to the following:

Miriam Palomino  
(Name of Contact Person)

EL UMBRAL de la ESPERANZA Corp.  
(Firm/ Company)

6335 Contessa Dr. Apt 101  
(Address)

Oslando, FL 32829  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Miriam Palomino at (646) 6453705  
(Name of Contact Person) (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 19, 2006

Miriam Palomino  
El Umbral de La Esperanza Corp.  
6335 Contessa Dr., Apt. 101  
Orlando, FL 32829

SUBJECT: EL UMBRAL DE LA ESPERANZA CORP.  
Ref. Number: P06000088219

We have received your document for EL UMBRAL DE LA ESPERANZA CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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: 206A00046107

RECEIVED  
06 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

2006 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

2006 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

2006 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

EL UMBRAL de LA ESPERANZA CORP  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000088219  
(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):**

N/A  
(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 IV : INCREASE AUTHORIZED SHARES  
FROM 100 SHS TO 200 SHS.

ARTICLE VII : ADD JAIME PALOMINO AS VICE PRESIDENT  
RESIDING AT 6335 CONTESSA DRIVE APT 101 ORLANDO, FLORIDA 32829

ARTICLE II - Change Mailing Address to:  
7878 EINSTONE CIRCLE, Orlando, FL 32822

(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)

N/A

(continued)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/26/2006

Effective date if applicable: 6/26/2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

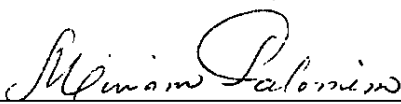
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 *x*   
(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)

Miriam Palomino  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**