

P06000094852

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 28 PM 12:58

*Amond*  
C.COULLETTE

OCT 28 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SAMANTA SLOTS, CORP.

**DOCUMENT NUMBER:** P06000094852

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

Please return all correspondence concerning this matter to the following:

LUZ ESPITIA

(Name of Contact Person)

E & F LATIN ACCOUNTING

(Firm/ Company)

2645 EXECUTIVE PARK DRIVE SUITE 131

(Address)

WESTON, FL 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUZ ESPITIA

(Name of Contact Person)

at ( 954 ) 3848565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

RECEIVED  
2008 OCT 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 15, 2008

LUZ ESPITIA  
E & F LATIN ACCOUNTING  
2645 EXECUTIVE PARK DR., STE. 131  
WESTON, FL 33331

SUBJECT: SAMANTA SLOTS, CORP.  
Ref. Number: P06000094852

We have received your document for SAMANTA SLOTS, CORP. 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):

Where is your original signature for the registered agent? We only have a photocopy for page one of your amendment application. You will need to resubmit your application with an original signature for the new registered agent.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 908A00053817

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SAMANTA SLOTS, CORP.

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

P06000094852

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

RAUL CAVIEDES

3699 NW 15 ST

New Registered Office Address:

(Florida street address)

LAUDERHILL

(City)

Florida 3331

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PST	JORGUE LINARES	4302 NW 54 ST FT LAUDERDALE	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	DIANA GALEANO	100 TRAILMORE LANE WESTON FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PST	RAUL CAVIEDES	3699 NW 15 ST LAUDERHILL FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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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The date of each amendment(s) adoption: 10/02/2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated

10/6/08

Signature

Diana Galeano

(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)

DIANA GALEANO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)