

P06000102732

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : I20040000113
Phone : (561)995-0064
Fax Number : (561)995-7551

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: VICTOR@VCPA.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA BAMBA MANAGEMENT CORPORATION**

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TALLAHASSEE, FLORIDA

Amend
AR
2/23/10

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA BAMBA MANAGEMENT CORPORATION

DOCUMENT NUMBER: P06000102732

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

Please return all correspondence concerning this matter to the following:

VICTOR LERRO

Name of Contact Person

VICTOR LERRO & COMPANY, PA

Firm/ Company

50 SW 2nd Avenue, Ste 201

Address

BOCA RATON, FL 33432

City/ State and Zip Code

VICTOR@VCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR LERRO

Name of Contact Person

at (561)

995-0064

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

(((H10000040154 3)))

(((H10000040154 3)))
Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 FEB 22 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA BAMBA MANAGEMENT CORPORATION

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

P06000102732

(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)

**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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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

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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)

SEE ADDITIONAL SHEET ATTACHED

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

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)

The date of each amendment(s) adoption: FEBRUARY 19, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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 _____."

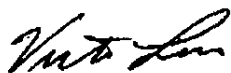
(voting group)

☐ 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 FEBRUARY 22, 2010

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)

VICTOR LERRO

(Typed or printed name of person signing)

Attorney-in-Fact for Manuel Martinez, President

(Title of person signing)

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Additional sheet attachement to Articles of Amendment
To Articles of Incorporation of
La Bamba Management Corporation
Document Number P06000102732

Title	Name	Address	Addition	Deletion	Notes
P	Martinez, Manuel	5452 W Sample Road Margate, FL 33073	X		Listed multiple times should only be listed once as President
T	Saenz, Manuel	5452 W Sample Road Margate, FL 33073	X		
T	Molina, Jose	5452 W Sample Road Margate, FL 33073	X		
S	Santos Molina, Reynaldo	5452 W Sample Road Margate, FL 33073	X		
S	Amaya, Jose	5452 W Sample Road Margate, FL 33073	X		
T	Molina, Petrona	5452 W Sample Road Margate, FL 33073	X		
V	Molina, Dimas	5452 W Sample Road Margate, FL 33073	X		
V	Molina, Ena	5452 W Sample Road Margate, FL 33073	X		
S	Fine, Vilma	5452 W Sample Road Margate, FL 33073	X		
V	Molina, Rosenvel	5452 W Sample Road Margate, FL 33073	X		
V	Martinez, Fidel	5452 W Sample Road Margate, FL 33073	X		
V	Molina, Miguel	5452 W Sample Road Margate, FL 33073	X		

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