

POL0000126488

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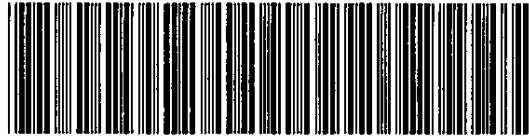
(Business Entity Name)

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06/04/07--01007--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 26 PM 2:04

Ps 6/26/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

ABRAHAM SAID MACIAS
EL MESON DE MI TERRA, INC
740 S MILITARY TRAIL, SUITE G
WEST PALM BEACH, FL 33415

SUBJECT: EL MESON DE MI TIERRA, INC
Ref. Number: P06000126488

We have received your document for EL MESON DE MI TIERRA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to check only one box regarding the adoption on the 2nd page of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

CORRECTED

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00038813

RECEIVED
07 JUN 26 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL MESON DE MI TIERRA, INC.

DOCUMENT NUMBER: P06000126488

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

Please return all correspondence concerning this matter to the following:

ABRAHAM SAID MACIAS

(Name of Contact Person)

EL MESON DE MI TIERRA, INC.

(Firm/ Company)

740 So. MILITARY TRAIL, SUITE G

(Address)

WEST PALM BEACH, FL 33415

(City/ State and Zip Code)

For further information concerning this matter, please call:

ABRAHAM SAID MACIAS

(Name of Contact Person)

at (561) 683-5525

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 26 PM 2:04

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

EL MESON DE MI TIERRA, INC.

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

P06000126488

(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 VI: THE NAMES OF THE OFFICERS OF THIS COPORATION:

ROSELIA BENITEZ CALDERON, PRESIENT; AND,

FRANCISCO S. OCHOA, VICEPRESIDENT,

SHOULD BE BOTH DELETED.

THE NAME OF ABRAHAM SAID MACIAS,

740 So. MILITARY TRAIL, SUITE, G, WEST PALM BEACH, FL 33415,

SHOULD BE ADDED AS PRESIDENT, SECRETARY, TREASURER

(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: MAY 24, 2007

Effective date if applicable: MAY 24, 2007
(no more than 90 days after amendment file date)

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

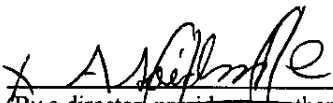
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ABRAHAM SAID MACIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35