

PO0000143699

(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



900082722069

Amend

12/22/06--01056--003 \*\*35.00

FILED  
2007 JAN 22 PM 5:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
1/23/07

X00789, 04076, 00524, 00671

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CAPA Development, Inc  
(Name of Corporation)

DOCUMENT NUMBER: PO6000143699

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ileana R Zapico  
(Name of Contact Person)

Zapico & Associates  
(Firm/Company)

10491 N Kendall Drive, Ste 307  
(Address)

Miami, FL 33176  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ileana R Zapico at (305) 412-9356  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

December 27, 2006

Ileana R. Zapico  
Zapico & Associates  
10691 N. Kendall Drive, Ste 307  
Miami, FL 33176

SUBJECT: CAPA DEVELOPMENT, INC.  
Ref. Number: P06000143699

We have received your document for CAPA DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

I have enclosed an amendment form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00072686

# **ZAPICO & ASSOCIATES**

10691 N. Kendall Drive, Suite 307  
Miami, Florida 33176  
Email: [lrzapico@zapicolaw.net](mailto:lrzapico@zapicolaw.net)

Tel. 305-412-9356  
Fax 305-412-9341  
[www.ZapicoLaw.net](http://www.ZapicoLaw.net)

January 16, 2007

Fla. Dept of State  
Division of Corp  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CAPA DEVELOPMENT, INC.  
REF NO. P06000143699

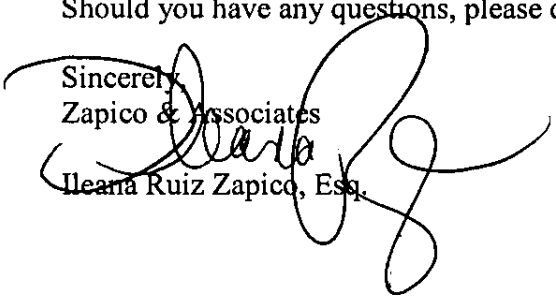
Dear Sir or Madam:

We are in receipt of your letter dated December 27, 2006, requiring that Articles of Amendment be submitted instead of Articles of Correction. It is our understanding that you are still holding our check in the amount of \$35.00 in order to process this request.

We have enclosed the Articles of Amendment for your review and approval.

Should you have any questions, please do not hesitate to contact me.

Sincerely,  
Zapico & Associates

  
Ileana Ruiz Zapico, Esq.

RECEIVED  
07 JAN 17 AM 9:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 JAN 22 PM 5:13

CAPA Development, Inc. SECRETARY OF STATE  
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

PD6000143699

(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: Name & Address of Director/Officer  
The Secretary name shall be amended to read  
Pablo L. Cejas, 2151 LeJeune Rd, Ste. 307,  
Coral Gables, FL 33134 and  
the Director/President name shall be amended  
to read: Carlos G. Fernandez

(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: 1/16/2007

Effective date if applicable: 1/16/2007  
(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.

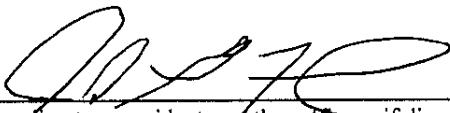
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Carlos G. Fernandez

(Typed or printed name of person signing)

Director / President

(Title of person signing)

**FILING FEE: \$35**