

PO7000055618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

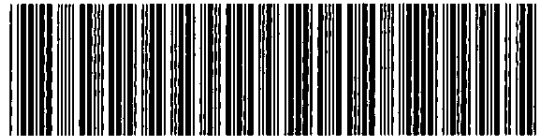
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300111427563

11/15/07--01022--011 **35.00

FILED

2007 NOV 15 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Holly M. Hawk, Esq.
Wilson, Mika & Hawk, P.A.
397 Interstate Blvd.
Sarasota, FL 34240

For further information concerning this matter, please call:

Holly M. Hawk, Esq. at (941) 926-1950.

Enclosed is a check for \$35.00 representing the filing fee due.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DOS GRINGOS, INC.**

FILED
2007 NOV 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P07000055618

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

1. ARTICLE II. is hereby deleted in it's entirety, and the following is substituted in lieu thereof:

ARTICLE II.

The principal place of business address is:

1214 Prospect Avenue
Lehigh Acres, FL 33936

The mailing address of the corporation is:

1214 Prospect Avenue
Lehigh Acres, FL 33936

2. ARTICLE VII. is hereby deleted in it's entirety, and the following is substituted in lieu thereof:

ARTICLE VII.

The Officers of the corporation are:

Title: P
AMANDA BISHOP
1214 Prospect Avenue
Lehigh Acres, FL 33936

Title: VP
ROSS SIMMONS
1214 Prospect Avenue
Lehigh Acres, FL 33936

Title: S
ROSS SIMMONS
1214 Prospect Avenue
Lehigh Acres, FL 33936

Title: T
AMANDA BISHOP
1214 Prospect Avenue
Lehigh Acres, FL 33936

3. The effective date of the above amendments was October 30, 2007, and the effective date of the above amendments shall be the date of filing these Articles of Amendment.

4. The above amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: 11/13/07

Amanda Bishop
AMANDA BISHOP, President