

Jan 07 2009 06:16PM F1
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1/7/2009 3:23 PAGE 001/001

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Florida Dept of State



January 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLLY CAMARONERA, INC.
255 W 46 STREET
IALEAH, FL 33012

SUBJECT: DOLLY CAMARONERA, INC.
EF: P07000123280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Ina Roberts
Regulatory Specialist II

FAX Aud. #: H09000003453
Letter Number: 209A00000444

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

DOLLY CAMARONERA, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article V: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting OSCAR A. ZUBIZARRETA as President and Treasury; and electing DEMETRIO PELAEZ as President, Secretary and Treasurer. Oscar A. Zubizarreta will be removed from the corporation.

DEMETRIO PELAEZ
7711 SW 136 AVE
MIAMI, FL 33183

Article III: SUBSCRIPTION OF CAPITAL STOCK

The shares of the corporation will be distributed as follows:

DEMETRIO PELAEZ ...1000 Shares or 100% of capital stock.

Second: The date of each amendment's adoption:

January 06, 2009

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

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(Continued)

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this 06 day of January, 2009

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Oscar A. Zubizarreta

PRESIDENT / TREASURER

(Typed or print name)

Demetrio Pelaez

SECRETARY

(Typed or print name)

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