

PO80000009509

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:59

Amend
@ 7/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Fonda Del Sol, Inc

DOCUMENT NUMBER: P08000009509

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

Please return all correspondence concerning this matter to the following:

Julieta Monge
(Name of Contact Person)

La Fonda Del Sol, Inc
(Firm/ Company)

303 S2 4th Terrace
(Address)

Dania Beach, FL 33004
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julieta Monge at (954) 540-8497
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

JULIETA MONGE
LA FONDA DEL SOL, INC.
303 SE 4TH TERRACE
DANIA BEACH, FL 33004

SUBJECT: LA FONDA DEL SOL, INC.
Ref. Number: P08000009509

We have received your document for LA FONDA DEL SOL, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00039281

~~RECEIVED~~

2008 JUL 14 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

LEO GARCIA
LA FONDA DEL SOL, INC.
303 SE 4TH TERRACE
DANIA BEACH, FL 33004

SUBJECT: LA FONDA DEL SOL, INC.
Ref. Number: P08000009509

We have received your document for LA FONDA DEL SOL, 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00037280

Articles of Amendment
to
Articles of Incorporation
of

La Fonda Del Sol, Inc

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

P08000009509

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 14 PM 1:59

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)**

Please make a correction to the Vice
President name under Article VII
from Julieta Garcia to Julieta Monge.

(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: 10 JUNE, 2008

Effective date if applicable: _____
(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 Julietta Monge
(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)

Julietta Monge
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35