

P08000022783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

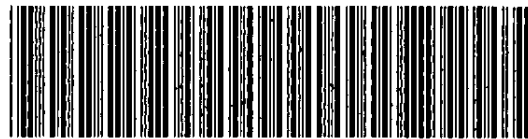
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
JN 7/16/08

Office Use Only



400131999694

07/03/08--01024--010 \*\*52.50

NC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 16 PM 4:29

FILED

T. Roberts JUL 16 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2008

PAOLA GARZON-CACEROS  
2209 N COMMERCE PKWY  
WESTON, FL 33326

SUBJECT: EL SUEAO HISPANO, INC  
Ref. Number: P08000022783

We have received your document for EL SUEAO HISPANO, INC and your check(s) totaling \$52.50. 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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 408A00040216

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 10 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EL SUEÑO HISPANO, INC.

DOCUMENT NUMBER: PD8 000022 783

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

Please return all correspondence concerning this matter to the following:

PAOLA GARZON - CACEROS

(Name of Contact Person)

EL SUEÑO HISPANO

(Firm/ Company)

2209 N. Commerce Parkway

(Address)

Weston, FLORIDA 33326

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paola Garzon - Caceros

(Name of Contact Person)

at ( 954 ) 539-2000 ext 223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: already sent.

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JUL 16 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL SUEA'D HISPANO, INC.

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

P08000022783

(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):**

EL SUEÑO HISPANO, INC

(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)**

(\*)

The corporation name was filed incorrectly  
from the beginning.

(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)

N/A

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

7/1/08

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 \_\_\_\_\_

(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)

Paula Garzon-Caceros

(Typed or printed name of person signing)

Sec.

(Title or person signing)

**FILING FEE: \$35**