

P08000039901

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000114403 3)))



H080001144033ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 29 AM 9:14

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUNIOR COSTAS DEVELOPEMENT CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AJR
4/30/08

Electronic Filing Menu

Corporate Filing Menu

Help



April 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JUNIOR COSTAS DEVELOPEMENT CORP
220 EAST 59 STREET
HIALEAH, FL 33013US

SUBJECT: JUNIOR COSTAS DEVELOPEMENT CORP
REF: P08000039901

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

The "old" name of the corporation is Junior Costas Developement Corp. Please change the name in the heading of your document so it will be the same as on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000114403
Letter Number: 908A00026333

RECEIVED
2008 APR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

H08000114403
2008 APR 29 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUNIOR COSTAS DEVELOPEMENT CORP
P08000039901**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS
FOLLOWS:**

JUNIOR COSTAS DEVELOPMENT CORP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

4/28

H08000114403

H08000114403

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(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):

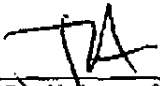
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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.

Signed this 28 day of April 2008

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Acosta

Typed or printed name

President

Title

H08000114403