

P08000052749

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.

(((H08000144518 3)))



H080001445183ABC+

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -4 PM 2:46

FILED

COMAND/RESTATE/CORRECT OR O/D RESIGN**EL CARMELO OF MIAMI, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Kmen TS
6/4/08

H08000144518 2

FILED
08 JUN -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EL CARMELO OF MIAMI, CORP

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

P08000052749

(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):

(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)**

ARTICLE "III", ARTICLE "V" AND ARTICLE "VI"

DELETE: NELSON E. PEREZ RESIGNING OF ALL CORPORATE POSITIONS

DELETE: MARTA B. VALDEZ RESIGNING OF ALL CORPORATE POSITIONS

ADD: NELSON E. PEREZ-RODRIGUEZ AS PRESIDENT, AGENT AND DIRECTOR

ADDRESS: 1040 NW 34TH AVENUE MIAMI, FL 33125

ADD: MARTA B. VALDES-BETANCOURT AS SECRETARY AND TREASURER

ADDRESS: 1040 NW 34TH AVENUE MIAMI, FL 33125

(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)

NELSON E. PEREZ RODRIGUEZ 100% SHARES

(continued)

H08000144518 3

HO8000144518 3

The date of each amendment(s) adoption: 06/03/2008

Effective date if applicable: 06/03/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

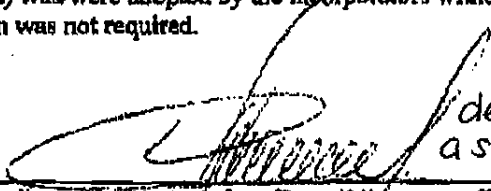
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

I accept the designated charges as registered agent.

NELSON E. PEREZ RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/AGENT

(Title of person signing)

FILING FEE: \$35

HO8000144518 3