

P08000065473

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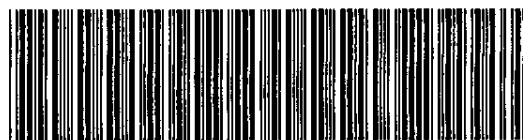
(Business Entity Name)

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TALLAHASSEE FLORIDA

*Amend
Fleets
11-16-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL ENCANTO IMPORT AND EXPORT INC.

DOCUMENT NUMBER: P08000065473

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

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

Name of Contact Person

CHARITO'S SERVICE INC.

Firm/ Company

8200 WEST HIALEAH GARDENS BLVD BAY 6

Address

HIALEAH GARDENS FLORIDA 33018

City/ State and Zip Code

charitoserv@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA R HERNANDEZ at (305) 819-2766

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 AMENDMENTS
Of

EL ENCANTO IMPORT & EXPORT INC.

Document No: **P08000065473**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST : The initial officer(s) and/or director(s) of the Corporation:

DELETE: ANDRES CESPEDES - PRESIDENT
2040 NW 22 AVENUE
MIAMI Florida 33142

DELETE: JUAN C RODRIGUEZ - VICE PRESIDENT
2040 NW 22 AVENUE
MIAMI Florida 33142

ADD: KENNETH JOSUE CEPEDA - PVT
8904 NW 121 ST
HIALEAH GARDENS Florida 33018

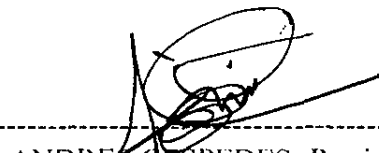
THIRD: ADOPTION OF AMENDMENTS: October 14, 2011

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: October 14, 2011

Signed this

10/14/2011



ANDRES CESPEDES -President

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TALLAHASSEE FLORIDA

Prepared by: **Charito's Services Inc.**

8200 W Hialeah Gardens Blvd Bay 6, Hialeah Gardens Florida 33018

Phone: 305-819-2766 Fax: 1-305-647-0736

email address: charitoserv@yahoo.com