

06/24/2011 17:22 FAX

Division of Corporations

LEOPOLD KORN LEOPOLD SMY

0602/008

Page 1 of 1

P08000066510

Florida Department of State
Division of Corporations
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.

((H11000166428 3)))



H110001664283ABC5

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 : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

SECRETARY OF STATE
MAIL ROOM

11 JUN 27 PM 2:08

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA LECHUZITA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

Dc

06/27/11

06/24/2011 17:22 FAX
850-817-6381

LEOPOLD KORN LEOPOLD SNY
6/24/2011 10:18:15 AM PAGE 1/001 Fax Server

001/003



June 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA LECHUZITA INC.
500 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146US

SUBJECT: LA LECHUZITA INC.
REF: P08000066510

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000166428
Letter Number: 411A00015327

RECEIVED
11 JUN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NUMBER H11000166428 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA LECHUZITA INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI of the Articles of Incorporation is hereby amended as follows:

"The Secretary of the Corporation shall be Juan Cruz Talia Brown, whose address is 500 South Dixie Highway, Suite 201, Coral Gables, Florida 33146."

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 adoption: June 20, 2011.

FOURTH: Adoption of Amendment(s) (check one) ☒ (X)

☐ 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 _____ day of June 2011.

Signature: Juan Cruz Talia Brown vice-president

FILED
 14 JUN 27 PM 2:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA