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DIVISION OF CORPORATIONS
09 SEP -3 PM 2: 28

## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: HI CASA DORADO, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
7701 SW 132 Ave
•
Address
Miami 76 33183
City/ State and Zip Code
E-mail address) (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (973) 444 - 4004  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee &  \text{Status} \$52.50 Filing Fee \text{Certificate of Status} \\ (Additional copy is enclosed) \\ (Additional Copy is enclosed) \end{array} \$52.50 Filing Fee \text{Certificate of Status} \\ (Certified Copy (Additional Copy is enclosed) \end{array}
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

to

	to	Was land o
	Articles of Incorporation	DIVISIONETARY OF
. ^	of	UIVISION OF CORPORAL
<u> </u>	Dorada Inc	09 SEP -3 PM 2: 28
(Name of Corporation as	currently filed with the Florida Dept. of St	<u>tate</u> )
Pos	00095057	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607 amendment(s) to its Articles of Incorporation	7.1006, Florida Statutes, this <i>Florida Profit</i> ion:	Corporation adopts the following
A. If amending name, enter the new na	me of the corporation:	
7 1 1 1 7 7 7		The new
abbreviation "Corp.," "Inc.," or Co.," of	tain the word "corporation," "company,' ir the designation "Corp," "Inc," or "Co". "professional association," or the abbrevia	A professional corporation
B. Enter new principal office address, in (Principal office address MUST BE A ST		
	<del></del>	
C. Enter new mailing address, if applic	able:	
(Mailing address <u>MAY BE A POST O</u>	FFICE BOX)	
,		<del></del>
D. If amending the registered agent and new registered agent and/or the new	l/or registered office address in Florida, er	iter the name of the
nem regionered agent and/or the new		A
Name of New Registered Agent:	Leiay D. Box	rzaliz.
	7701 SW) 137 A	10
New Registered Office Address:	(Florida street address)	
	111000 7/	22183
	Miarni TC 3	2, Florida
	(City) (2	ip Code)
New Registered Agent's Signature, if ch	anging Registered Agent:	
	red agent. I am familiar with and accept the	e obligations of the position.
	didy () formales	
	Signature of New Registered Agent, (if the	<u> </u>
		9 9

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  (Attach additional sheets, if necessary)				
David Martinez	Address 770  SW 132 Ave Hiam, 7(33183	Type of Action  Add Remove		
heidy D. Gonzalez	7701 SW 132 Ave Hiami 71 33183	Add Remove		
		☐ Add ☐ Remove		
F. 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:  (if not applicable, indicate N/A)				
	ing or adding additional Articles, enter editional sheets, if necessary)  ing or adding additional Articles, enter editional sheets, if necessary). (Be specific ditional sheets, if necessary). (Be specific ditional sheets) in the sheet of	name Name Name David Haring Address  770   SW 132 Are Hiam, AC 33183  Leidy D. Gonzallz Agami AC 33183  Address Miam, AC 33183  Leidy D. Gonzallz Agami AC 33183  Address Miam, AC 33183  Address Miam		

The date of each amendment(s)	adoption: 911109
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)
(n	o more inan 90 days after amenament fite date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or 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	,,,
(vo	oting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	11/09
selected	irector, president or other officer if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	(Typed or printed name of person signing)
_	President (Title of person signing)