

P09000045305

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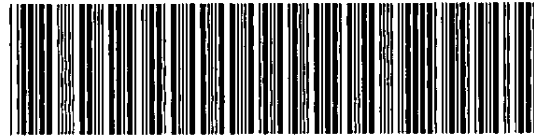
(Business Entity Name)

(Document Number)

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09 JUN - 8 AM 11:08

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 JUN - 8 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd*  
C.COULLETTE

JUN - 8 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA CRIOIA INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**LA CRIOLLA INC.**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article V: BOARD OF DIRECTORS/ OFFICE**  
This article is being amended by adding one officer director to the corporation.

**Adding:**  
LISET MORERA Vice President  
2475 NW 16<sup>TH</sup> STREET APT 418  
Miami, FL 33125

**Article X: SUBSCRIPTION OF CAPITAL STOCK**  
TOMAS SUAREZ, who owns 100 shares or 100% of capital stock of the corporation, decides to assign 50 shares or 50% of his capital stock to:

LISET MORERA 50 shares or 50% of capital stock  
2475 NW 16<sup>TH</sup> STREET APT 418  
Miami, FL 33125

**Second:** The date of each  
amendment's adoption:  
May 30<sup>th</sup>, 2009

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.  
The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

**FILED**  
09 JUN - 8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The amendments(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).)

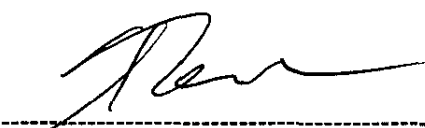
The number of votes cast for the amendment (s) was/were  
sufficient for approval

by :

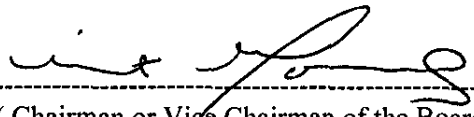
-----  
(voting group)

Sign this 30<sup>th</sup> day of May, 2009  
-----

By :

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

By :

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

Tomas Suarez

-----  
( Typed or print name )

Liset Morera

-----  
( Typed or print name )