

P090000064201

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAS Cholitas, Inc.

DOCUMENT NUMBER: P.O. 9000064201

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

Please return all correspondence concerning this matter to the following:

LUIS AREVALO

Name of Contact Person

LAS CHOLITAS, INC.

Firm/ Company

7230 HAYES ST.

Address

Hollywood, FL 33024

City/ State and Zip Code

LUIS@bigMIAMI.COM

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

For further information concerning this matter, please call:

LUIS AREVALO

Name of Contact Person

at (305) 458-4246

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 AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAS CHOLITAS INC

(Name of the Corporation as current file with the Florida Dept. of State)

P09000064201

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IX

Amendment(s) adopted: Added

Jaime R. Arevalo – 6001 NW 67 AVE., Tamarac, FL, 33321 - President -

Luis E. Arevalo – 7230 HAYES ST., Hollywood, FL, 33324 – Vice-P

Maria I. LINDNER – 1831 N. PINE ISLAND RD., FL, 33322 - Secretary

Amendment(s) adopted: Deleted

Christian R. NAVARRO – 1831 N. PINE ISLAND RD., FL, 33322 – VP

ARTICLE X

The name and Florida Street Address of Registered Agent is:

Maria I. LINDNER – 1831 N. PINE ISLAND, FL, 33322 - Secretary

SECOND: If and 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's adoption: JUNE 15, 2010

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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):

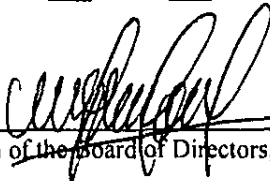
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting group)"

- ☐ 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 and shareholder action was not required.

Signed this 20 day of JUNE __, 2010__

Signature MARIA I. LINDNER

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



LS35549738070

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA I. LINDNER

Typed or printed name

INCORPORATOR/ SECRETARY

Title