

09/23/2037 23:38

#2388 P.001/003

# P09000075278

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LA PLACITA OF PORT-AU-PRINCE INC.

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JULIAN J HERNANDEZ

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H13000249400  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LA PLACITA OF PORT-AU-PRINCE INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

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

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

**ARTICLE IX SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the corporation are:

RAFAEL A. DURAN  
2416 Okeechobee Road  
Fort Pierce, Fl. 34950

President and Director

**ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the Registered Agent of the Corporation is:

RAFAEL A. DURAN  
2416 Okeechobee Road,  
Fort Pierce, Fl. 34950

**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 follow

**THIRD:** The date of each amendment's adoption is October 31, 2013.

**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.

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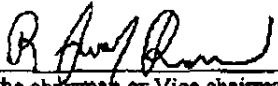
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for approval by \_\_\_\_\_  
voting group

\_\_\_\_ The amendment 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 31st day of October, 2013

Signature:   
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

**RAFAEL A. DURAN**

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

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