

PO9000080767

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

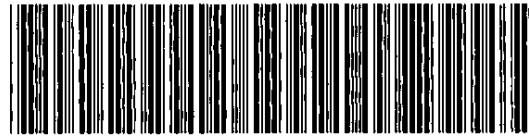
(Business Entity Name)

(Document Number)

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10/14/10--01003--022 **35.00

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DIVISION OF CORPORATIONS
2010 OCT 14 AM 11:05
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2010 OCT 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. EL VENEZOLANO DE ORLANDO
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2010

LAZARUS

MIAMI, FL

SUBJECT: EL VENEZOLANO DE ORLANDO INC
Ref. Number: P09000080767

RECEIVED
10 OCT 15 AM 11:21
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EL VENEZOLANO DE ORLANDO INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent is not the one who signed as agent. Please have Oswaldo Munoz sign the acceptance paragraph.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00024357

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2010 OCT 15 PM 4:32

EL VENEZOLANO DE ORLANDO INC

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 amendment to its articles of incorporation:

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

ARTICLE VI-PRINCIPAL OFFICE

DELETED:

9355 PECKY CYPRESS WAY, ORLANDO, FL 32836

ADDED:

8390 NW 53th ST. STE. 318, DORAL, FL 33166

ARTICLE VIII-REGISTERED AGENT NAME & ADDRESS

DELETED:

JUAN C. LEON, 9355 PECKY CYPRESS WAY, ORLANDO, FL 32836

ADDED:

Nelson Prieto, 8390 NW 53th ST. STE. 318, DORAL, FL 33166

ARTICLE IX-OFFICERS/DIRECTORS

DELETED:

JUAN C. LEON, 9355 PECKY CYPRESS WAY, ORLANDO, FL 32836

PRESIDENT/TREASURY/DIRECTOR

LUCELLY GALLEG0, 9355 PECKY CYPRESS WAY, ORLANDO, FL 32836

VICE PRESIDENT/SECRETARY/DIRECTOR

ADDED:

OSWALDO MUNOZ, 8390 NW 53th ST. STE. 318, DORAL, FL 33166

PRESIDENT/DIRECTOR

NELSON PRIETO, 8390 NW 53th ST. STE. 318, DORAL, FL 33166

VICE PRESIDENT/SECRETARY/DIRECTOR

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's adoption: OCTOBER 8, 2010

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 for each voting group entitled to vote separately on each amendment(s) :

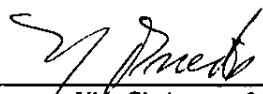
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 8th day of OCTOBER, 20 10.

Signature


(By the Chairman or Vice Chairman of the 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)


NELSON PRIETO

Typed or printed name

VICE-PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature