

P09000080929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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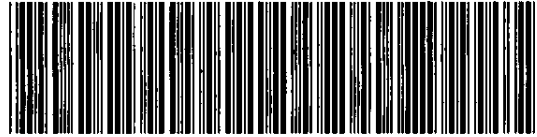
Special Instructions to Filing Officer:

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2009 OCT 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/05/09--01026--005 **5.00

10/16/09--01011--016 **30.00

2009 NOV -4 A 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Trevi's
11-6-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASOCIACION LATINA PUBLICITARIA INC.

DOCUMENT NUMBER: P09000080929

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

Please return all correspondence concerning this matter to the following:

Diego N. Alvado

Name of Contact Person

Diego N. Alvado And Associates Inc

Firm/ Company

980 N.W. 135th STREET

Address

North Miami, Florida 33168

City/ State and Zip Code

Alvadod@Bellsouth.net

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

For further information concerning this matter, please call:

Diego N. Alvado

Name of Contact Person

at 205

) 685-3623

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2009

ASOCIACION LATINA PUBLICITARIA INC
3007 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: ASOCIACION LATINA PUBLICITARIA INC
Ref. Number: P09000080929

We have received your document for ASOCIACION LATINA PUBLICITARIA INC and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the enclosed cover letter.

The Article to add officers should be Article VIII. There were no officers/directors named in the Original Articles of Incorporation you need to add yourself as President in the Articles of Amendment *didn't make change*

The filing fee is \$35.00, there is a balance of \$5.00 due to file the amendment.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 609A00033541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 NOV -4 A 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASOCIACION LATINA PUBLICITARIA INC.

P09000080929

(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)*

Artilce II Delete: 3007 SW 137th Avenue
Miami, Florida 33183

Add: 3007 NW 7th Street
Miami, Florida 33125

Article VI Add: Sergio O. Piccicacco vp
8607 SW 13th Avenue
Miami, Florida 33183

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 1, 2009

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.

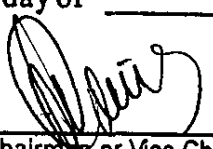
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 action was not required.

Signed this 2nd day of October, 192009

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)

Jose L. Nanni

Typed or printed name

President

Title