

P10000004385

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000059985 3)))



H110000599853ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EL PUEBLITO CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

11 MAR -7 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL  
AND  
FILED

RECEIVED  
11 MAR -7 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*  
3/7/2010 2:01 PM

**H11000059985**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**EL PUEBLITO CORP**

P10000004385  
(PRESENT NAME OF CORPORATION)

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)

**Directors shall now read as follows:**

**JESSICA BETANCOURT**  
**2840 50<sup>th</sup> TERR SW**  
**NAPLES, FL 34116**

APPROVED  
AND  
FILED  
11 MAR -7 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**New Registered Agent**

**JESSICA BETANCOURT**  
**2840 50<sup>TH</sup> TERR SW**  
**NAPLES FL 34116**

**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.

**H11000059985**

H11000059985

THIRD: The date of each amendment's adoption: 3-1-11

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 1<sup>st</sup> day of MARCH, 20 11.Signature x Jessica Betancourt(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)

JESSICA BETANCOURT

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

x Jessica Betancourt  
Registered Agent Signature

H11000059985



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2011

NATIONAL CORPORATE RESEARCH, LTD  
615 S DUPONT HWY  
DOVER, DE 19901

SUBJECT: QUALITY BUILDERS WARRANTY OF FLORIDA, INC.  
Ref. Number: P05000019862

We have received your document for QUALITY BUILDERS WARRANTY OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have a person's name as the registered agent.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 611A00005415