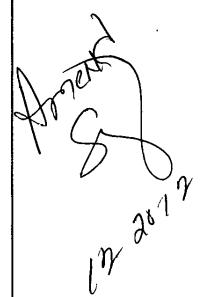
P11000019072

(Ke	questor's Name)	•
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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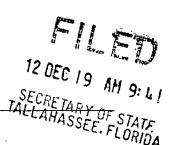


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: QUE MAR	QUESAS MIAMI	CORP
	ER: P1100001907		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Jose L Almarales		
-	<u></u>	Name of Contact Persor	1
<u> </u>	Professional Serv	vices Bookkeepi	ng Inc.
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	736 NW 22nd Av	e	
		Address	
· <u>I</u>	Miami, FL 33125		
		City/ State and Zip Code	e
jose	@professionalse		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Jose L Almara	ales	at (305	642-3000
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)
Amen Divisi P.O. I	ng Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



QUE MARQUESAS MIAMI CORP.

(Name of Corporation as currently filed with the Florida Dept. of State

P11000019072

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable and contain th orp.," "Inc.," or Co.," or the designation ed "chartered," "professional association," o	"Corp," "Inc," or "Co".	A professiona		
Enter new principal office address, if appl incipal office address <u>MUST BE A STREE</u>				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)			
	_			
If amending the registered agent and/or renew registered agent and/or the new regis		ı Florida, enter	the name	e of the
	tered office address:	•	the name	e of the
new registered agent and/or the new regis	tered office address:		the name	e of the
new registered agent and/or the new regis	stered office address:	dress)	the name	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally S	mith		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change	T		Juana Rodriguez		3642 W 2nd Ave.
X Add					Hialeah, FL 33012
Remove					
. 2) Change		_			
Add					,
Remove					
3) Change		_		_	
Add					
Remove			•		
4) Change		_		_	
Add					
Remove					
5) Change					
Add	-	_			
Remove					
6) Change		_			
Add					
Remove				•	

	necessary). (Be spe	cific)		
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		1 15 41	.n. 46	L
	ior an exchange, rec	<u>llassification, or cand</u> final contained in the	e <u>nation of Issueu s</u> e amendment itself	nares,
f an amendment provides		I not contained in the	v amenament tisen	•
provisions for implementing	ate N/A)			
provisions for implementi (if not applicable, indic	cate N/A)			
provisions for implementing	cate N/A)	·		
provisions for implementing	cate N/A)	·		
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provisions for implementing	cate N/A)			

The date of each amendment(s) adoption: 12/10/2012
Effective date if applicable: 12/10/2012
· (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated 12/10/2012 Signature * Dentar Ludon of
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Eustacio Antonio Perez Fernandez
(Typed or printed name of person signing)
President
(Title of person signing)