P1100054293

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

AMINA Ma (2/12/1/

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RINCON LATING	O CORP.	
DOCUMENT NUMB	ER: <u>P11000054293</u>		
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
<u>FAN</u>	NY Y. GOMEZ	00	
	N	ame of Contact Person	
		Firm/ Company	
5001	17 AVE SW		· · · · · · · · · · · · · · · · · · ·
		Address	
<u>NAPI</u>	LES FL 34116 Ci	ty/ State and Zip Code	
<u>FANY</u>	ADIRAGOMEZ@HOTMA E-mail address: (to be us	IL.COM sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
FANNY GOMEZ) 895-7986
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)
Amer Divis P.O. 1	ing Address Indment Section Indicate the section of Corporations Indicate the section of Corporations Indicate the section of Corporation of	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building Executive Center Circle Essee, FL 32301

Articles of Amendment to Articles of Incorporation of

RINCON LATINO CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P11000054293 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.) Title(s) Name Address 1)_____ 2)____ 5)____ 6)____ If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed: Title(s) <u>Name</u> Title(s) <u>Name</u> FANNY Y. GOMEZ 4)____ 2)_____ 5)____

6)____

3)____

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary) (Be specific)				
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	mplementing the amendment if not contained in the amendment itself:
(if not applie	able, indicate N/A)
	15 17 18 18 18 18 18 18 18 18 18 18 18 18 18
	
	
he date of each am	endment(s) adoption: 12/01/2011
ffective date if ann	licable: 12/01/2011
incente date <u>ii app</u>	(no more than 90 days after amendment file date)
doption of Amend	ment(s) (CHECK ONE)
-	
) was/were adopted by the shareholders. The number of votes cast for the amendment(s) rs was/were sufficient for approval.
by the shareholde	is was were sufficient for approval.
) was/were approved by the shareholders through voting groups. The following statement
must be separate	y provided for each voting group entitled to vote separately on the amendment(s):
	r of votes cast for the amendment(s) was/were sufficient for approval
by	"
Бу	(voting group)
The amendment(s action was not req) was/were adopted by the board of directors without shareholder action and shareholder
detion was not req	unou.
) was/were adopted by the incorporators without shareholder action and shareholder
action was not req	uired.
Da	led 12/01/2011
Б.	
Sig	nature
- 6	(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)
	appointed fiduciary by that fiduciary)
	SANDY CARABEO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

* 10 fe *