

P110000075429

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(Address)

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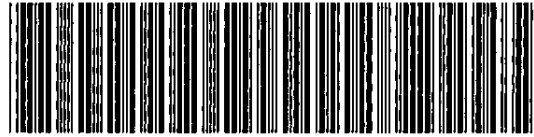
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR - 8 AM 10:48

Amend  
@ 3/12/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RINCONCITO PAISA CORP.

DOCUMENT NUMBER: P11000075429

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

Please return all correspondence concerning this matter to the following:

JOSE L. TORO

Name of Contact Person

RINCONCITO PAISA CORP.

Firm/ Company

15108 S.W. 72 STREET

Address

MIAMI, FL. 33193

City/ State and Zip Code

NONE

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

For further information concerning this matter, please call:

JOSE L. TORO

Name of Contact Person

at ( 786 )

218-8783

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RINCONCITO PAISA CORP.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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(s) being amended, added or deleted)

**ARTICLE IV**

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JOSE L. TORO  
15108 S.W. 72 STREET  
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

NATALIA L. TORO  
15108 S.W. 72 STREET  
MIAMI, FL. 33193

DIRECTOR & VICE PRESIDENT  
& SECRETARY

CAROLINA L. TORO  
15108 S.W. 72 STREET  
MIAMI, FL. 33193

DIRECTOR & VICE PRESIDENT

KEVIN TORO  
15108 S.W. 72 STREET  
MIAMI, FL. 33193

VICE PRESIDENT

**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: 02-13-2012

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 13 day of 02, 2012

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)

José L. Turro

(Typed or printed name)

DIRECTOR

(Title)