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.

(((H12000231775 3)))



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 : FASTKIT CORP

Account Number : I20100000009

Phone Fax Number : (305)599-0839 : (305)592-9591

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 FRITANGA YUNIOR'S-MENDOZA, CORP.

بروي كشد الإيراب المساكن كالمساك	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

j.__ ~,

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF FRITANGA YUNIOR'S-MENDOZA, CORP. (Charter# P11000103598)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS	
Maria A. Balmaceda President	14554 SW 124 PL Miami, FL 33186	15 (1)
Dennis H. Balmaceda Treasurer, Secretary	14554 SW 124 PL Miami, FL 33186	SEP 20
		2.6 HV

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 18th, 2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 18th, 2012.

FRITANGA YUNIOR'S-MENDOZA, CORP.

Maria A. Balmaceda