

P120000003253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

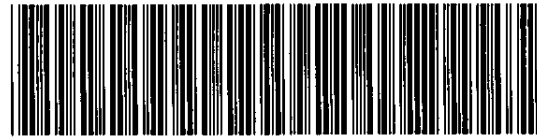
(Business Entity Name)

(Document Number)

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Amend

01/20/12--01019--024 **43.75

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2012 JAN 20 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOZA RACING CORPORATION

DOCUMENT NUMBER: P12000003253

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

Please return all correspondence concerning this matter to the following:

JOHN W. WOOD

Name of Contact Person

THE LAW OFFICE OF JOHN W. WOOD, P.C.

Firm/ Company

4900 WOODWAY DRIVE, SUITE 1110

Address

HOUSTON, TEXAS 77056

City/ State and Zip Code

OFFICE@JOHNWOODLAW.COM

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

For further information concerning this matter, please call:

JOHN W. WOOD

Name of Contact Person

at (713) 529.7373

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

enclosed)

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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

THE LAW OFFICE OF JOHN W. WOOD, P.C.
4900 WOODWAY DRIVE, SUITE 1110
HOUSTON, TEXAS 77056

WRITER'S DIRECT DIAL NUMBER
(713) 529-7373
jw@johnwoodlaw.com

FAX NUMBER
(713) 529-7378

January 19, 2012

Via Federal Express

Amendment Section
Division of Corporation
2661 West Executive Center Circle
Clifton Building
Tallahassee, Florida 32301


RE: LOZA RACING CORPORATION

Dear Sir/Madam:

Attached is the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Please file on an expedited basis. A check in the amount of \$43.75 is enclosed for the filing fee and certified copy.

If you have any questions, please do not hesitate to contact me.

Respectfully,



Juanita Rendon,
Assistant to John W. Wood

/jr
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 JAN 20 PM 2: 56

Loza Racing Corporation

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

P12000003253

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 **MUST BE A STREET ADDRESS**)

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 _____
(City) (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, 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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>EFREN LOZA, JR.</u>	<u>14244 NW PEMBROKE FALLS</u> <u>18TH CT.</u> <u>PEMBROKE PINES, FL. 33028</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>EFREN LOZA</u>	<u>14244 NW PEMBROKE FALLS</u> <u>18TH CT.</u> <u>PEMBROKE PINES, FL. 33028</u>
3) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: 1-19-12

Effective date if applicable: UPON RECEIPT
(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)

☐ 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 January 19, 2012

Signature Efren Loza
(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)

EFREN LOZA, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)