

P12000049509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

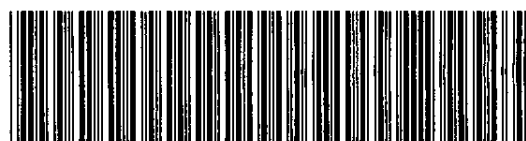
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 27 PM 2:55

Amend

FEB 27 2013

T. BROWN

Attached is a form for filing Articles of Amendment to amend the artic...

<http://form.sunbiz.org/pdf/cr2e011.pdf>

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Los 3 Latinos Corporation

DOCUMENT NUMBER: P12000049509

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

Please return all correspondence concerning this matter to the following:

Norka Urribarra

Name of Contact Person

Professional Solutions & Services

Firm/Company

100011 Winding Lake Rd #101

Address

Sumner FL 33351

City/State and Zip Code

norka@e-hotmail.com

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

For further information concerning this matter, please call:

Norka Urribarra

Name of Contact Person

at (954) 709 5433

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$25 Filing Fee

☐ \$42.75 Filing Fee &
Certificate of Status

☒ \$42.75 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
Giffon Building
1661 Executive Center Circle
Tallahassee, FL 32301

Attached is a form for filing Articles of Amendment to amend the article...

<http://form.sunbiz.org/pdf/cr2e011.pdf>

Articles of Amendment
to
Articles of Incorporation
of

LOS 3 LATINOS CORPORATION

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

P12000049509

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 government use)

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

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Attached is a form for filing Articles of Amendment to amend the article...

<http://form.suhbiz.org/pdf/er2e011.pdf>

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, VP = 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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>P</u>	<u>Jose L. Villatoro</u>	_____
☒ Add			_____
☐ Remove			_____
2) ☐ Change	<u>VP</u>	<u>ERICA VILLATORO</u>	_____
☒ Add			_____
☐ Remove			_____
3) ☐ Change	<u>VP</u>	<u>EDGAR JUAN</u>	_____
☐ Add			_____
☒ Remove			_____
4) ☐ Change	<u>VP</u>	<u>Josue Alberto</u>	_____
☐ Add			_____
☒ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

Attached is a form for filing Articles of Amendment to amend the artic...

<http://form.sunbiz.org/pdf/cr2e011.pdf>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific.)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

Attached is a form for filing Articles of Amendment to amend the artic...

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The date of each amendment(s) adoption: 2-26-13

Effective date if applicable: _____
(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 in 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 2-26-13

Signature Jose Luis Villatoro
(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)

Jose Luis Villatoro
(Typed or printed name of person signing)

President
(Title of person signing)