P12000093399

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
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05/21/13--01011--028 **43.75

2013 MAY 21 PH 3 21 SECRETARY OF STATE

MAY 2.3 2013,
T. LEMIEUX

COVER LETTER

Division of Corpor	rations		
	ATION: LA CUEVA		NC
DOCUMENT NUMB	ER: P120000933	199	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
1	MAITE GONZA	LEZ TRIANA	
-		Name of Contact Person	
1	LA CUEVA TAE	BERNA INC	
_		Firm/ Company	
<u>.</u>	2742 SW 8 STF	REET #5	
		Address	
<u>.</u>	MIAMI, FL 3313	35	
		City/ State and Zip Code	
tran	nilexllc@gmail.	com	
		ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MAITE GON	IZALEZ TRIAN	all	, 340-0063
Name of	Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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

TO: Amendment Section

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

ΙΔ	\Box	IE/	/Δ	$T\Delta$	RE	RN	JΔ	INC
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(Name of Corporation as currently filed with the Florida Dept. of State)	_
000093399	
(Decorporat Number of Comparting (if known)	_

P12000093399			_	
(Documen	t Number of Corporati	on (if known)		-
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes,	this Florida Profit Corpo	oration adopts the following	ng amendment(s) to
A. If amending name, enter the new na	me of the corporation	<u>1:</u>		The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associated associated the control of the contr	ation "Corp," "Inc,"	or "Co". A professiona		abbreviation
B. Enter new principal office address, i (Principal office address MUST BE A ST		N/A		
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C		N/A		- - -
D. If amending the registered agent and new registered agent and/or the new	registered office add			_
Name of New Registered Agent		STREET #5		
		da street address)		
New Registered Office Address:	MIAMI	City)	Florida 33135 (Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe Sig	nanging Registered A ered agent. I am	Gent:		2013 MAY 21 FH 3

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	MAITE GONZALEZ TRIANA	2742 SW 8 STREET #5
X Add			MIAMI, FL 33135
Remove			
2) X Change	V	HEIDY C MARTINEZ	2742 SW 8 STREET #5
Add			MIAMI, FL 33135
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

'A	eets, if necessary). (Be s	specific)		
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If an amendment provisions for imp	ovides for an exchange, lementing the amendmen	t if not contained in		
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Fhe date of each amendment(s	adoption: 05/14/2013
Effective date <u>if applicable</u> :	05/14/2013
<u>п аррисавие</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
D 05/1	4/2013
sele	a director, president of other officer f if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	HEIDY C MARTINEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)