

P13000055965

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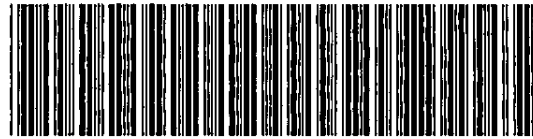
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
11/15/13



November 7, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: La Pelotera Corp
Document Number: P13000055965

To Whom It May Concern:

The enclosed Articles of Amendment changing the Members of La Pelotera Corp and the fee associated with processing such change are submitted for filing. For any further information concerning this matter, please contact our office at (407) 614-8363.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eric Rodriguez", written over a horizontal line.

Eric Rodriguez

**ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LA PELOTERA CORP.
P13000055965**

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: **LA PELOTERA CORP. Document Number: P13000055965**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **COMMON STOCK – 100 SHARES NO PAR VALUE**

PRESIDENT:

**LUIS LADERA VELASQUEZ
1519 FORTUNE RETAIL CT
KISSIMMEE, FL 34741**

50 SHARES

ADD

VICE PRESIDENT:

**SUSANA PALACIOS
1519 FORTUNE RETAIL CT
KISSIMMEE, FL 34741**

50 SHARES

ADD

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

PRESIDENT:

**LUIS LADERA VELASQUEZ
1519 FORTUNE RETAIL CT
KISSIMMEE, FL 34741**

VICE PRESIDENT:

**SUSANA PALACIOS
1519 FORTUNE RETAIL CT
KISSIMMEE, FL 34741**

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:

NONE

THIRD: The date of each amendment's adoption: November 1, 2013.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X 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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed the 1st day of November 2013

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or the officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS LADERA VELASQUEZ

Luis Ladera Velasquez

Typed or printed name

PRESIDENT/DIRECTOR

President

Title