

Division of Corporations

Page 1 of 1

P14000066105

Florida Department of State
Division of Corporations
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.

((H14000246552 3)))



H140002465523ADCS

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:

Ana M. Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *asanz@aehtmf.com*

RECEIVED

14 OCT 27 PM 1:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRUPO LAS ROSAS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

14 OCT 27 AM 9:17

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*C. Lewis
10-28-14*

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT 27 AM 9:17

FAX AUDIT # H14000246552 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRUPO LAS ROSAS USA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Article 1 of the Articles of Incorporation of **Grupo Las Rosas USA, Inc.**, a Florida corporation filed on August 7, 2014, under Document #P14000066105 (the "**Corporation**"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be: Grupo Las Rosas USA Holdings, Inc."

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on October 24, 2014, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 24th day of October, 2014.



Print Name: FRANCISCO A. B. B. B.
Title: DIRECTOR