

P92000005240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

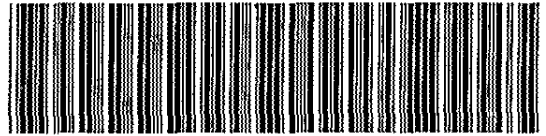
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100008875951

11/14/02--01031--007 \*\*35.00

FILED  
02 NOV 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
(10) 12/3/02

COVER LETTER

NAME OF PERSON SUBMITTING DOCUMENT TERESA OTERO  
ADDRESS 790 E. 44 Street  
CITY HIALEAH STATE FL ZIP CODE 33013  
AREA CODE AND PHONE NUMBER (305) 688-6600  
NAME OF CORPORATION DEL PLATA CORPORATION  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input checked="" type="checkbox"/> AMENDMENT	<input type="checkbox"/> ALIEN ANNUAL REPORT
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE	<input type="checkbox"/> CERTIFIED COPY
	<input type="checkbox"/> UNDER SEAL	<input type="checkbox"/> OTHER: _____

02 NOV 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W. P. Ventner



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 25, 2002

TERESA OTERO  
790 E. 44 STREET  
HIALEAH, FL 33013

SUBJECT: DEL PLATA CORP.  
Ref. Number: P92000005240

FILED  
02 NOV 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DEL PLATA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 602A00063423

*CORRECTIONS MADE TO DOCUMENTS.*

*PLEASE, RUSH, CLIENT UNABLE TO  
OPEN BANK ACCOUNT UNTIL HE GETS  
THIS DOCUMENT. THANKS.*

*T. OTERO*

CERTIFICATE OF AMENDMENTS OF ARTICLES  
OF INCORPORATION OF DEL PLATA

CORP.  
A FLORIDA CORPORATION.

I, the undersigned, PABLO PODGAETZ, PRESIDENT of Del Plata Corp.,  
a Florida Corporation, and located in the 696 West 28 ST, Hialeah FL

Hereby CERTIFY:

1.- That the name of this Corporation is DEL PLATA  
CORPORATION

2.- That the Articles of Incorporation are amended  
by the following Resolution adopted by the Joint Meeting of Directors  
and shareholders on October 28, 2002.

RESOLVED that the Articles of Incorporation shall  
be amended so, that the Articles VII, VIII and IX are eliminated and  
substituted for Articles:

ARTICLE VII

The names and post office addresses of the Directors and Officers of this  
Corporation are as follows:

ADRIAN D. ZERBO

10451 S.W. 30 St.  
Davie, FL 33328

PRESIDENT  
SECRETARY  
TREASURER

ARTICLE VIII

The names and post office addresses of the shareholders and the number  
of shares of each shareholder are as follows:

FILED  
02 NOV 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	ADDRESS	SHARES
ADRIAN D. ZERBO	10451 S.W. 30 <sup>th</sup> ST Davie, FL 33328	20

ARTICLE IX

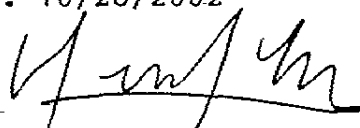
ADRIAN D. ZERBO, with resident at 10451 S.W. 30 St, Davie Fl. 33328, Broward County, is appointed registered agent and his acceptance is proven with his signature.

  
\_\_\_\_\_  
ADRIAN D. ZERBO  
REGISTERED AGENT

The secretary is ordered to spread all said Amendments at lenght upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 10/28/2002

  
\_\_\_\_\_  
ADRIAN D. ZERBO  
PRESIDENT

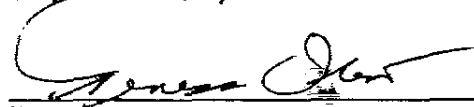
STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY: That before me, personally appeared ADRIAN D. ZERBO, President of Del Plata Corp., a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at Hialeah, County of Miami-Dade, Florida, This 28th of October 2002.



Teresa Otero  
Commission #CC 998800  
Expires March 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA AT LARGE  
TERESA OTERO