

PA3000045730

(Requestor's Name)



Ana Hernandez  
4250 SW 95th Ave.  
Miami, FL 33165

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

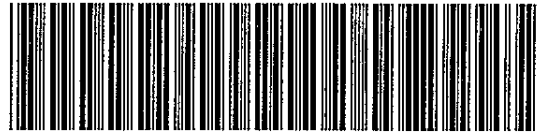
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FILED  
04 MAY 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EL PARAISO ALF, INC.

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EL PARAISO ALF, INC.

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(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT #1 THE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR OF THE CORPORATION IS; ALBERTO RODRIGUEZ, OF 10815 SW 56TH STREET, MIAMI FLA, 33165.

AMENDMENT #2 THE SOLE DIRECTOR OF THE CORPORATION IS; ALBERTO RODRIGUEZ, OF 10815 SW 56TH STREET, MIAMI FLA. 33165.

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**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:

N/A

THIRD: The date of each amendment's adoption: 19th Day of March of 2004

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

- ☐ 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 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.

Signed this 19th day of MARCH 2004, .. ..

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO RODRIGUEZ

Typed or printed name

DIRECTOR

Title