

**P94000083657**

## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 14 PM 1:58

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LA GOTA FRIA, INC.**

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TALLAHASSEE, FLORIDA

Amend  
@ 7/15/08

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA GOTA FRIA, INC.

**DOCUMENT NUMBER:** P94000083657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NARANJO, JOSE G.

(Name of Contact Person)

LA GOTA FRIA, INC.

(Firm/ Company)

18230 COLLINS AVE

(Address)

NORTH MIAMI BEACH FL 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

NARANJO, JOSE G.

(Name of Contact Person)

at ( 305 ) 303-1284

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

LA GOTA FRIA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000083657

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS**

**AD: HECTOR PACHECO - V/P- 14615 NE 3 COURT, NORTH MIAMI, FL. 33161**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FLORIDA DEPT. OF STATE

FROM :KREATECK

FAX NO. :3852795775

Jul. 09 2008 03:09PM P3

Jul 09 08 03:46p

Jose Gabriel Naranjo

3059318627

p.3

FROM :KREATECK

FAX NO. :3852795775

Jul. 09 2008 02:54PM P3

The date of each amendment(s) adoption: 07/08/2008

Effective date if applicable: 07/08/2008

(in more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE G NARANJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$25