

P95000052127

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GARCIA TRIANA CORP.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCIA TRIANA CORP.**

P95000052127

(Document Number of Corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article IX: Should read as follows:

The name and address of the officer and members of the Board of Director are the following:

Names	Title	Address
Lourdes Garcia Lichtenberger	President/Director	808 SW 26 Road, Miami, FL 33129
Ana Monnar	Secretary/Director	2315 SW 5 Ave. Miami, FL 33129
Patricia Williams	Vice President, Treasurer/Director	830 Granada Blvd Coral Gables, FL 33134

The name and address of the Registered Agent of the Corporation due to Marriage has change to Lourdes Garcia Lichtenberger at 808 SW 26 Road Miami, FL 33129.


Lourdes Garcia Lichtenberger

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

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THIRD: The date of each amendment's adoption: 3/10/05

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 _____ day of _____ 2005

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)

Lourdes Garcia Lichtenberger
Typed or printed name

Director, Chairman of the Board Title
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

3/10/05
(Date)

LOURDES GARCIA LICHTENBERGER