

P95000088552

(Requestor's Name)

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

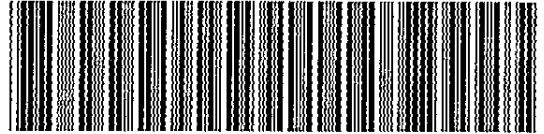
(Business Entity Name)

(Document Number)

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Amended  
10/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 2, 2003

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: ROMPEROCA, INC.  
Ref. Number: P95000088552

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We have received your document for ROMPEROCA, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 503A00054256

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

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03 OCT 23 PM 2:55  
TALLAHASSEE, FLORIDA

ROMPEROCA, INC?

(present name)

P95000088552

(Document Number of Corporation (If known))

*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)*

DELETE:

AURORA VIDAL - VICEPRESIDENT  
18782 N.W. 89th Avenue  
Miami, FL 33018

CHANGE PRINCIPAL BUSINESS ADDRESS:

NEW ADDRESS: 2130 W. 68th Street  
Hialeah, FL 33016

CHANGE MAILING ADDRESS:

NEW ADDRESS: 132 MINORCA AVENUE  
CORAL GABLES, FL 33134

**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:

**THIRD:** The date of each amendment's adoption: September 19, 2003

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

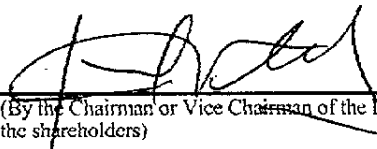
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of September, 2003

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)

FRANK VIDAL JR.

(Typed or printed name)

DIRECTOR

(Title)