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03 JUL -2 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Oulliet JUL 09 2003

**TRANSMITAL LETTER**

**MIRIAM GARCIA -PORTELA**

REGISTERED AGENT  
330 SW 27<sup>TH</sup> AVE SUITE 509  
MIAMI. FL. 33135

DATE: **JUNE, 13<sup>er</sup> 2003**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

SUBJECT:

**AMENDMENT ARTICLES OF CORPORATIONS OF:**

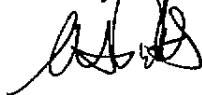
**“ GARCIA- PORTELA AND DE LA PORTILLA, INC.”**

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

**330 SW 27<sup>TH</sup> AVE**  
**SUITE 509**  
**MIAMI. FL 33135**

Thanks for your Att.



Registered Agent.

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

FILED  
03 JUL -2 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Present Name: "GARCIA-PORTELA AND DE LA PORTILLA, INC."**

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

**ARTICLE I**

The name of the Corporation shall be:

**DELETE: GARCIA-PORTELA AND DE DE LA PORTILLA, INC**

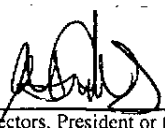
**ADD: GARCIA- PORTELA PROPERTIES, INC**

**THRID:** Adoption of Amendment(s) (check one):

- ☒ **"X"** 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 entitle to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."**
- ☐ 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 shareholders action and shareholder was not required.

**Signed this:**                      **06-13-2003**

**Signature:**

  
(By the Chairman or the Board of Directors, President or the 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)

MIRIAM GARCIA- PORTELA

*Type or printed name*

President

*Title*

