

P960 0065959

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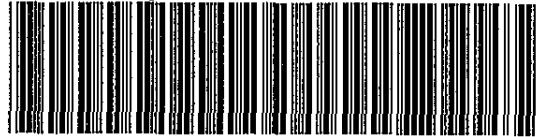
(Business Entity Name)

(Document Number)

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03 DEC 31 AM 10:21

DIVISION OF CORPORATION

FILED

03 DEC 31 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Coulllette DEC 31 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT N

R(S) (if known):

1. NUESTRA SEÑORA L  
(Corporation Name)

CARMEN INC.  
(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Change of
<input type="checkbox"/>	Dissolution
<input type="checkbox"/>	Merger

TS	
<input type="checkbox"/>	Officer/Director
<input type="checkbox"/>	Registered Agent
<input type="checkbox"/>	Annual Report

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
ARTICLES OF CORPORATION

Nuestra Señora

1 Carmen A.C.L.F., INC.

(PRES

IE)

Pursuant to the provisions of section 607.1006,  
adopts the following articles of amendment to:

Statutes, this Florida profit corporation  
es of incorporation:

**FIRST:** Amendment(s) adopted: (indicate arti

er(s) being amended, added or deleted)

Directors shall now read as follows:

add Janet Delgado  
3530 Mytic Pointe Dr  
Aventura Fl 33180

President and director  
957 shares

Revises the

Jose L. Martin  
12525 SW 34<sup>th</sup> ST  
MIAMI FL 33175

Vicepresident  
51 Shares

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an ex  
shares, provisions for implementing the amend  
as follows.

reclassification or cancellation of issued  
not contained in the amendment itself, are

**THIRD:** The date of each amendment's adoption

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

☒ The amendment(s) was/were approved by  
for the amendment(s) was/were sufficient

☐ The amendment(s) was/were approved by

The following statement must be  
voting group entitled to vote se

"The number of votes cast for t  
approval by \_\_\_\_\_  
(voting gr

☐ The amendment(s) was/were adopted by t  
shareholder action and shareholder action

☐ The amendment(s) was/were adopted by t  
action and shareholder action was not req

Signed this 29 day of Dec

Signature

(By the Chairman or Vice Chairman  
President or other officer if adop

OR

(By a director if adopted by the di

OR

(By an incorporator if adopted by

Yanet Delgado  
Typed or printed

President  
Title

12/29/2003

holders. The number of votes cast  
roval.

holders through voting groups.

tely for each  
on each amendment(s) :

idment(s) was/were sufficient for  
"

d of directors without  
ot required.

porators without shareholder

, 20 03.

directors,  
shareholders)

porators)