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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL SHOW DE MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

D. CONNELL JUL 02 1999

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

EL SHOW DE MIAMI, INC.

(present name)

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 TEN: THE BOARD OF DIRECTORS & ATOCKHOLDERS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY-LAW OR DISMISHED FROM TIME BUT NEVER LESS THAN ONE (1).

THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION

NAME	TITLE	ADDRESS	SHARES	%
MARIA GABRIELA CARRILLO	PRESIDENT	1501 SW 66 AVE	100	100%
	VICE PRESIDENT	MIAMI FL		
	SECRETARY	33144		
	TREASURER			

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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:

Prepared by: R. LLAURADO & ASSOCIATES, INC
10540 NW 26TH ST # 103
MIAMI FL 33172
PHONE (305) 592-0394

THIRD: The date of each amendment's adoption: 6-30-99

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 30th day of June, 19 99

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)

MARIA GABRIELA CARRILLO

Typed or printed name

PRESIDENT

Title