

7/30/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ENSUENOS, INC.

AUDIT NUMBER.....H98000014085

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07/30/98

DC

498000014085

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENSUEÑOS, INC.

FILED
98 JUL 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. LILIANA SANCHEZ resigned as President, Vice-President, Secretary, Treasurer and Director of the corporation.
2. DIOSDADA D. CAPOTE was elected as President, Vice-President, Secretary, Treasurer and Director in her stead and her address is: 14505 S.W. 42nd Street, Miami, FL 33175.
3. The name and address of the registered agent shall be: Leonard J. Kalish, Attorney at Law, Two Datan Center Suite #1225, 9130 Dadeland Blvd., Miami, FL 33156.

Acceptance of Registered Agent

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.

By: Leonard J. Kalish
Leonard J. Kalish, Registered Agent

Date: 07/29/98

SECOND: The date of each amendment's adoption: 07/29/98

THIS INSTRUMENT PREPARED BY: NANCY TERMINELLO, ESQ.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue, Miami, FL 33133
Tel: (305) 444-5002
FBN: 897744

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ARTICLES OF AMENDMENT
ENSUENOS, INC.
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THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Signed this 29th day of July, 1998.

ENSUENOS, INC.
Corporation Name

By Lillian Sanchez
LILLIANA SANCHEZ, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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