

P98000010392

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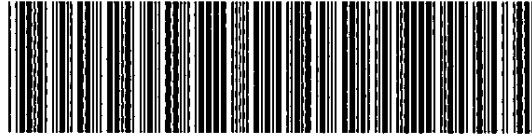
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07 AUG -9 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultette AUG 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SALSA KINGS, INC.

DOCUMENT NUMBER: P98000010392

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio L. Mendez, Esq.

(Name of Contact Person)

Law Offices Mendez & Mendez, P.A.

(Firm/ Company)

1500 San Remo Avenue, Suite No? 290

(Address)

Coral Gables, Florida 33146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Irene C. Mederos

(Name of Contact Person)

at (305) 667-0112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE SALSA KINGS, INC.

I, the undersigned Director of THE SALSA KINGS, INC., a Corporation organized under the Laws of the State of Florida, and located in the City of Miami, Florida, hereby certify:

1. The name of the Corporation is THE SALSA KINGS, INC..
2. The Articles of Incorporation is amended by the following resolution adopted by the shareholders on August 6, 2007.

Resolved, that the Articles of Incorporation shall be amended as follows:

ARTICLE VI

The principal office address of the corporation is:

11215 S. W. 5th Street
Miami, FL 33174

ARTICLE VII

The registered agent and registered agent office address of the corporation are:

Registered Agent: Peggy H. Starr

Registered Agent Address: 132 Lagoni Lane
Lake Placid, FL 33852

ARTICLE IX

The names and street addresses of the members of the Board of Directors and Officers of the Corporation are:

Andres Fernandez	President, Secretary & Treasurer & Director	Address: 11215 S. W. 5 th Street Miami, FL 33174
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All of the directors are of age of maturity.

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TALLAHASSEE, FLORIDA

3. The above resolutions were adopted by the Board of Directors and approved by the Shareholders unanimously.

Signed and dated this 6th day of August, 2007, at Coral Gables, Florida.

THE SALSA KINGS, INC.
a Florida Corporation

By: 

Andres Fernandez, President
Secretary and Treasurer
Director

(CORPORATE SEAL)

The undersigned, Peggy H. Starr, accepts appointment as Registered Agent for said Corporation and is familiar with the obligations of the position.

By: 

Peggy H. Starr, Registered Agent