

P98000013741

Requestor's Name

THE SPIRIT OF MEXICO
7244 OAK MEADOWS CT.
Orlando, FL 32835

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

RECEIVED 98 SEP 25 AM 8:13 DIVISION OF CORPORATIONS	1.	(Corporation Name)	(Document #)
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98 NOV 10 PM 3:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Walk in

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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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

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

Amendment
30

11/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 28, 1998

The Spirit of Mexico, Inc.
7244 Oak Meadows Ct.
Orlando, FL 32835

SUBJECT: THE SPIRIT OF MEXICO, INC.
Ref. Number: P98000013741

We have received your document for THE SPIRIT OF MEXICO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please indicate what title or position is being amended in Article VI and Article VII.

If the amendment is adopted by the incorporator it must be signed by the original incorporator of record.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 398A00048520

RECEIVED
3 NOV -5 AM '98
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 10 PM 3:00

THE SPIRIT OF MEXICO, INC.

7244 Oak Meadows Ct., Orlando, Florida 32835
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V:	Sandra G. Avalos (Deleted)	Jose A. Avalos (Added)
	7244 Oak Meadows Ct.	7244 Oak Meadows Ct.
	Orlando, FL 32835	Orlando, FL 32835
	(REGISTERED AGENT)	(REGISTERED AGENT)

Article VI:	Sandra G. Avalos (Deleted)	Jose A. Avalos (Added)
	7244 Oak Meadows Ct.	7244 Oak Meadows Ct.
	Orlando, FL. 32835	Orlando, FL. 32835
	(BOARD OF DIRECTORS)	(BOARD OF DIRECTORS)

Article VII	Sandra G. Avalos (Deleted)
	722 Oak Meadows Ct.
	Orlando, FL 32835
	(INCORPORATOR)

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:

THIRD: The date of each amendment's adoption: September 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

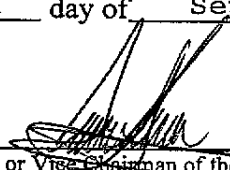
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of September, 19 98

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)

Jose Alejandro Avalos
Typed or printed name

Director
Title

I, Jose Avalos am familiar with the duties of registered agent and hereby accept the position as registered agent.