

P 99 0000 10220

Requestor's Name

DeLaMata Investments, Inc.  
7280 N.W. 169th  
Hialeah, FL 33015

Office Use Only

if known):

Tel. 305-822-6625

Fees

Articles of Amendment  
\$35.00

Certified copies  
of the Amendment  
\$8.75

Certificate of Status  
\$8.75

\$52.50 total

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-12/27/99-01110-011  
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Called 1/7  
to ADD Dir title  
PRC

AM  
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127

1. Name Reservation

Name Reservation

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

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

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DE LA MATA INVESTMENTS, INC.

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(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. - Registered office and agent. The new registered agent is Sonia C. de la Mata. The new street address of the registered agent is 7280 N. W. 169<sup>th</sup> St., Hialeah, FL 33015.

ARTICLE VI. - Board of Directors. This corporation shall have one (1) director. The name and address of the only member of the board is: Sonia C. de la Mata, whose address is 7280 N. W. 169<sup>th</sup> St. Hialeah, FL 33015. Sonia C. de la Mata shall be the President, Vice-President, Secretary and Treasurer of De La Mata Investment, Inc.

FILED  
99 DEC 27 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 11/05/99

**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 5 day of NOVEMBER, 19 99.

Signature Manuel de la Mata, President  
(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).

Manuel de la Mata  
Typed or printed name

# President/DIRECTOR  
Title