

P99000047038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600181524586

06/14/10--01008--009 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 14 AM 9:58

Amend
@ 6/14/10

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.
15148 SUNSET DRIVE, MIAMI, FL 33193-3228484
TELEPHONE (305) 480-0788

June 8, 2010

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

PLEASE RETURN TO:

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.
15148 SUNSET DRIVE
MIAMI, FL 33193-3228484

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JUN 14 AM 9:58

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC. DOCUMENT # 99000047038

(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)

Directors shall now read as follows:

| | |
|---|-----|
| GIRALDO, DAYANA MARIA / PRESIDENT AND SECRETARY 4787 SW 154th AVENUE MIAMI, FL 33185 25% OF SHARES | ADD |
|---|-----|

| | |
|--|-----|
| GIRALDO, JHON SMITH / VICE PRESIDENT 4787 SW 154th AVENUE MIAMI, FL 33185 25% OF SHARES | ADD |
|--|-----|

| | |
|---|-----|
| GIRALDO, JAME ARNOLDO / TREASURER 4787 SW 154th AVENUE MIAMI, FL 33185 25% OF SHARES | ADD |
|---|-----|

| | |
|---|-----|
| GIRALDO, YERMIN CRISTINA / CEO 16602 SW 68th TERRACE MIAMI, FL 33193 25% OF SHARES | ADD |
|---|-----|

| | |
|---|--------|
| GIRALDO, YERMIN C / D & PVST 6790 WEST FLAGLER STREET MIAMI, FL 33144 | DELETE |
|---|--------|

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: JUNE 7, 2010

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 for each voting group entitled to vote separately on each 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 7th day of JUNE, 2010.

Signature


(By the Chairman or Vice Chairman of the 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)

DAYANA MARIA GIRALDO

Typed or printed name

PRESIDENT

Title