

P99000083837

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL RINCON DE LOS ARTISTAS, INC.

Certificate of Status	0
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Page Count	03
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Amend

S. PAYNE JUN - 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

EL RINCON DE LOS ARTISTAS, INC.
12214 SW 8 STREET
MIAMI, FL 33184

SUBJECT: EL RINCON DE LOS ARTISTAS, INC.
REF: P99000083837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation has a period after the Inc. Please add the period.

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Susan Payne
Senior Section Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL RINCON DE LOS ARTISTAS, INC.

EL RINCON DE LOS ARTISTAS, INC.

(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 VII: To DELETE Piedad Aristizabal as vice president of
El Rincon de los Artistas, Inc.

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:

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H 01000072067THIRD: The date of each amendment's adoption: JUNE 7, 2001

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

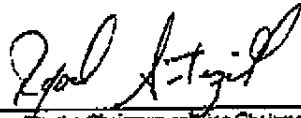
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of JUNE, 2001

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)

RAFAEL ARISTIZABAL
Typed or printed name

PRESIDENT
Title

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