

F 15000001225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

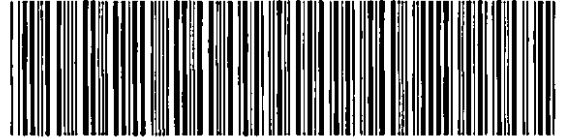
Special Instructions to Filing Officer:

Spoke with Sergio Torres
and he verified that this
is a corporation, per
Darlene

2/13/18

Office Use Only

663-641-



600306914916

12/25/17--01039--022 **35.00

2017 FEB 2 PM 3:58

LED

C. GOLDEN

FEB 13 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLUB QUINTA LTD INC.
Name of Corporation

DOCUMENT NUMBER: F15000001225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO TORRES
Name of Contact Person

TORRES RESIDENCES INTERNATIONAL
Firm/Company

5621 BROOKLIDE DR. ORLANDO, FL 32819
Address

ORLANDO, FL 32819
City/State and Zip Code

sergio@torresresidencesinternational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO TORRES at (407) 9281628
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

SERGIO TORRES
5631 BROOKLINE DRIVE
ORLANDO, FL 32819

SUBJECT: CLUB QUINTA LTD. INC.
Ref. Number: F15000001225

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00000948

RECEIVED
18 FEB 12 PM 2:53
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2017

SERGIO TORRES
5631 BROOKLINE DRIVE
ORLANDO, FL 32819

SUBJECT: CLUB QUINTA LTD. INC.
Ref. Number: F15000001225

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 617A00026268

RECEIVED
18 JAN 11 PM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2018 FEB 12 PM 3:38

SECTION I
(1-3 MUST BE COMPLETED)

F1500000/225
(Document number of corporation (if known))

1. CLUBQUINTA LTD. INC
(Name of corporation as it appears on the records of the Department of State)

2. BELIZE (Incorporated under laws of) 3. 3/23/15 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/18/17

5. TORRES RESIDENCES INTERNATIONAL LTD. INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

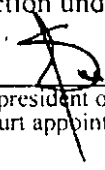
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)



SERGIO TORRES
(Typed or printed name of person signing)

CEO
(Title of person signing)

CERTIFICATE NO. 14075



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

CERTIFICATE OF INCORPORATION

**IN THE MATTER OF THE COMPANIES ACT, Chapter 250 of the
Substantive Laws of Belize, Revised Edition 2011;**

**AND IN THE MATTER of the application for registration and for a
certificate of change of name by TORRES RESIDENCES INTERNATIONAL
LTD.**

IT IS HEREBY CERTIFIED that the name of the Limited Liability Company

CLUB QUINTA LTD.

has been changed to

TORRES RESIDENCES INTERNATIONAL LTD.

**and is this day duly registered pursuant to Section 9(4) of the Companies
Act.**

GIVEN under my hand this 18TH day of October, 2017.

**FRANCINE BURNS
DEPUTY REGISTRAR
FOR REGISTRAR GENERAL**



PLU 87144

A Certified True Copy
For Registrar General and Registrar of Companies
Belize Companies and Corporate Affairs Registry
Date: 18/10/17

The Companies Act
(Chapter 250 of the Laws of Belize,
Revised Edition)

CLUB QUINTA LTD.

(A limited liability company duly
incorporated under the Companies Act
Chapter 250 of the Laws of Belize)

SPECIAL RESOLUTION ON CHANGE OF NAME

At a meeting duly convened and held at No. 53 Barrack Road, Belize City, Belize
on the 7th day of October 2017, the following resolution was
passed:

That the name of the company be changed from:

CLUB QUINTA LTD.

to

TORRES RESIDENCES INTERNATIONAL LTD.

At a subsequent extraordinary general meeting of the Board of Directors of
Club Quinta Ltd., also duly convened, and held at the same place on the 7th
day of October 2017, the following resolution was duly confirmed.

DATED the 7th day of October 2017



ca 87144

certified True Copy
For Registrar General and Registrar of Companies
Belize Companies and Corporate Affairs Registry
Date: 18/10/17

The Companies Act
(Chapter 250 of the Laws of Belize,
Revised Edition)

CLUB QUINTA LTD.

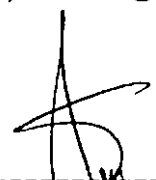
(A limited liability company duly
incorporated under the Companies Act
Chapter 250 of the Laws of Belize)

TO: Registrar of Companies
Belmopan City
BELIZE

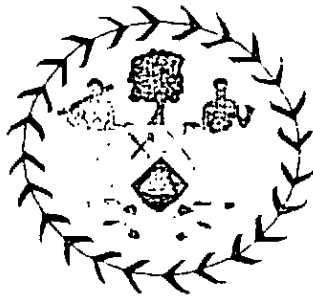
Dear Madam:

WE HEREBY notify you that at a meeting of the directors of CLUB QUINTA LTD. held at No. 53 Barrack Road, Belize City, Belize the following resolution to change the name of the company was made as attached and unanimously adopted.

DATED the 7th day of October 2017



DIRECTOR



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

**IN THE MATTER of the Companies Act, Chapter 250 of the
Laws of Belize, Revised Edition, 2011**

**IN THE MATTER of
TORRES RESIDENCES INTERNATIONAL LTD.
(INCORPORATION NO. 14075)**

CERTIFICATE OF GOOD STANDING

I, FRANCINE BURNS, Deputy Registrar, DO HEREBY CERTIFY that TORRES RESIDENCES INTERNATIONAL LTD. a company duly incorporated under and by virtue of the Companies Act, Chapter 250 of the Laws of Belize, Revised Edition 2011, with registered office situated at ##53 Barrack Road, Belize City, BELIZE, IS IN GOOD STANDING.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 16th day of November, 2017.



**FRANCINE BURNS
DEPUTY REGISTRAR
FOR REGISTRAR GENERAL.**

