1109000000 2205

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



500156500265

06/03/09--01015--006 **70.00



Amend C.COULLIETTE JUN - 3 2009

EXAMINER

09 JUN -3 AMID: 53
SECRETARY OF STATE

SPIEGEL & U	UTRERA, P.A.	
· ·		
1840 SOUTHWEST 22	2 Street, 4th Floor	
MIAMI, FL 33145	5 - (305) 854-6000	
CORPORATION NAME(S) & (if known):	& DOCUMENT NUMBER(S) OFFICE USE ONL	Υ
IINTERNATIONAL CORP	PORATION SOCIAL DEVELOPMENT, INC. N09000002205	•
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
✓ Walk-In ☐ Pick ı	up time Certified Copy	
waik-in Li Pick t	Let time Certified Copy	
☐ Mail out ☐ Will v	wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	✓ Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
	Examiner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CORPORATION SOCIAL DEVELOPMENT, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

President:

Isabel Cristina Colavizza

Vice-President:

Ricardo Fernandez

Secretary:

Isabel Cristina Colavizza

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Isabel Cristina Colavizza

Vice-President:

Ricardo Fernandez

Secretary:

Isabel Cristina Colavizza

Treasurer:

Isabel Cristina Colavizza

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Directors of the Corporation are listed as follows:

Isabel Cristina Colavizza Ricardo Fernandez Jhon Milton Rodriguez Gonzalez

FOURTH:

The Directors of the Corporation shall be changed to:

Isabel Cristina Colavizza Ricardo Fernandez Jhon Milton Rodriguez Gonzalez Norma Stella Ruiz Aparacio

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 13 April 2009 by the Members.

SIXTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2009.

Isabel Cristina Colavizza, Chairman of the

Board of Directors