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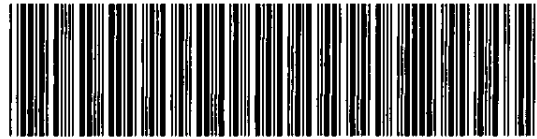
(Business Entity Name)

(Document Number)

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2008 MAY 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 514-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Islote Corporation

DOCUMENT NUMBER: P01000029884

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Naclerio, Esq.

(Name of Contact Person)

Shook, Hardy & Bacon, LLP

(Firm/ Company)

201 South Biscayne Blvd., Ste. 2400

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Naclerio, Esq.

(Name of Contact Person)

at (305) 358-5171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

March 26, 2008

STEVEN NACLERIO, ESQ.
SHOOK, HARDY & BACON, LLP
201 S BISCAYNE BLVD STE 2400
MIAMI, FL 33131

SUBJECT: ISLOTE CORPORATION
Ref. Number: P01000029884

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

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00017960

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAY 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Islote Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P01000029884

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VIII - Officers, AMEND - Laura Amalia de la Rocha as Director, Vice

President & Treasurer, 201 S. Biscayne Blvd., Ste. 2400, Miami, Fl. 33131

ADD - Elena de la Rocha as Director & VP, 201 S. Biscayne Blvd., Ste. 2400, Miami, Fl. 33131

REMOVE - Ignacio del Valle as Assistant Secretary

ADD - Steven Naclerio as Assistant Secretary, 201 S. Biscayne Blvd., Ste. 2400, Miami, Fl. 33131

AMEND - Ignacio de la Rocha as Director, President & Secretary, 201 S. Biscayne Blvd.,

Suite 2400, Miami, Fl. 33131

AMEND - Registered Agent to Steven Naclerio, 201 S. Biscayne Blvd., Suite 2400,

Miami, Fl. 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3/1/08

Effective date if applicable: 3/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Steven Nickterio
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN NICKTERIO
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

signature 
Ignacio de la Rocha
title President

FILING FEE: \$35