

PO6000092471

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Amend

07/28/06--01026--015 **43.75

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DIVISION OF CORPORATIONS
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AS
8/16/06

X 00789, 00573, 00671

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: (Amendment) - Tropezon Corp.

DOCUMENT NUMBER: P06000092471

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

Please return all correspondence concerning this matter to the following:

Carlos A Sologuren

(Name of Person)

(Name of Firm/Company)

2233 Calias Dr. Suite 41

(Address)

Miami Beach, Fl 33141

(City/State/and Zip Code)

For further information concerning this matter, please call:

Carlos A Sologuren at (305) 861-6621
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2006

Carlos A. Sologuren
2233 Calias Dr.
Suite 41
Miami Beach, FL 33141

SUBJECT: TROPEZON CORP.
Ref. Number: P06000092471

We have received your document for TROPEZON CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 906A00049140

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Phyllis Lee Chung

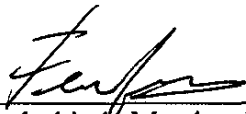
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TROPEZON CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 14 AM 11:43

Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

Add: Article VIII – Officer & Director

Fredesbinda Mendez de Sologuren
2233 Calais Dr. Suite 41
Miami, FL 33141
As Director.


Fredesbinda Mendez de Sologuren

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's, August 26, 2006.

FOURTH: Adoption of amendment.

- ☐ The amendment(s) was/were approved by 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 entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient
For approval by _____

- ☒ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 26 day of July, 2006 by the incorporators.


Carlos Sologuren/ President