

PO9000066309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

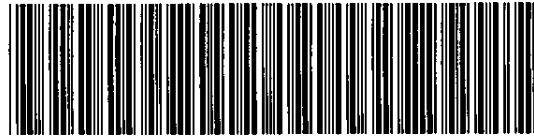
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*Date & manner of adopt. on  
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10 APR 19 PM 12:09

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 22 PM 2:12

*Amend*  
C.COULLIETTE

APR 22 2010

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RALU Investments, Inc

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by BAN

4/19

AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2010

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: KALU INVESTMENTS INC.  
Ref. Number: P09000066309

RECEIVED  
10 APR 22 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for KALU INVESTMENTS INC. 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette

Regulatory Specialist II

Letter Number: 510A00009582

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KALU INVESTMENTS INC.**

The articles of incorporation for the Company were file on August 18,2009 and Assigned Florida document number P0900066309

This amendment is submitted to amend the following officers:

**ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one director initially. The number of directors may be increase or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial director and officer, with address at the principal office of this Corporation, are:

Carmen Helena Nunez Degwitz	President/Director.
Luis Alejandro Hellmund	Executive Vice President/treasurer.
Luis Alejandro Hellmund	Vice president/ Secretary
Frank RS Fabre	Assistant Secretary.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 22 PM 2:12

Date: April 9, 2010

  
\_\_\_\_\_  
Carmen Helena Nunez Degwitz, President

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KALU INVESTMENTS INC.**

The Articles of Incorporation for this Company were filed on August 18, 2009 and assigned Florida document number P09000066309

This amendment was adopted by the Stockholders at a meeting where all of the 1000 issued were present.

Amendment made to Article VI is as follows:

**ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial Director or an officer, with addresses at the principal office of this Corporation, are:

Carmen Helena Nufiez Degwitz	President/Director.
Luis Alejandro Hellmund	Executive Vice President/Treasurer/Secretary
Frank RS Fabre	Assistant Secretary

Dated: April 22, 2010

  
Frank RS Fabre, Assistant Secretary

The Date of The Amendments Adoption is April 9th.