P09000091336

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	≥#)
<u></u>	☐ WAIT	<u> </u>
(Bu	siness Entity Nan	ne)
· (Do	cument Number)	
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Amend C.COULLIETTE

NOV 19 2009

EXAMINER

COVĚR LETTER

TO: Amendment Section .
Division of Corporations

NAME OF CORI	PORATION:	GEOMETRIA CO	DRP	
DOCUMENT NU	MBER:	P090000913	336	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
	S.	ALVADOR D SAAL		
	1	Name of Contact Person		
		Firm/ Company		
3135 NE 184 STREET # 2104				
		Address	······	
	٠.	•		
	AV	ENTURA, FL 33160		
	(City/ State and Zip Code		
	E-mail address: (to be use	aal@hotmail.com d for future annual report notificati	ion)	
For further informa	ation concerning this matter,	please call:		
SAI	_VADOR D SAAL	at (305)	333-3536	
Name	of Contact Person	Area Code & Daytin	ne Telephone Number	
Enclosed is a check	k for the following amount r	nade payable to the Florida D	epartment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Sed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac	ddress	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporation	ns	
P.O. Box 6327		Clifton Building		
Tallahassee FI 32314		2661 Executive Center	Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

GEOMETRIA CORP

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

F	209000091336	ì		
(Document	Number of Corpora	tion (if known))	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		utes, this <i>Flori</i>	da Profit Corporation	adopts the follow
A. If amending name, enter the new nan	ne of the corporati	on:		
	N/A			The new
name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "C	Corp." "Inc," (or "Co". A profession	
B. Enter new principal office address, if		N/A		
(Principal office address <u>MUST BE A STI</u>	<u>REET ADDRESS</u>)			
C. Enter new mailing address, if applica			ł	10N 69 NO
(Mailing address <u>MAY BE A POST OI</u>	FFICE BOX)			16 AM 9
D. If amending the registered agent and/ new registered agent and/or the new i			lorida, enter the name	
Name of New Registered Agent:	N/A			
	N/A			
New Registered Office Address:	(Flo	rida street addı	ress)	
	N/A		, Florida	,
	(City)	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	nging Registered A ed agent. I am fan	Agent: niliar with and	accept the obligations o	of the position.
	Signature of Nev	v Registered A;	gent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>P</u>	GRACIELA A. TUNSTALL	3135 NE 184 STREET #2104 AVENTURA, FL 33160	
			_
(attach ad BOARD O by By-Law	ing or adding additional Articles, enter ditional sheets, if necessary). (Be spec F DIRECTORS: The numbers of es adopted by the stockholders. He 1) Director at any time.	cific) Directors may be altered from	
provisio	nendment provides for an exchange, remained in the same of the sam		
ARTICLE	IV: The number of shares the Cor	poration is authorized to issue	is: 500 shares
of common	n stocks having a par value of one	e dollars (\$1.00) per share	

The date of each amendmer	t(s) adoption: 11/12/2009
	(date of adoption is required) (no more than 90 days after amendment file date)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	."
·	(voting group)
The amendment(s) was/waaction was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/waction was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_11/	12/2009
Signature_	
(B)	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	SALVADOR D SAAL
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)