

PI1000017893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

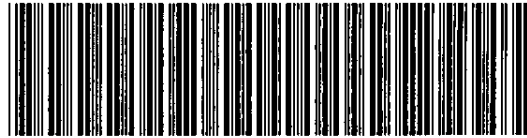
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000223465220

03/02/12--01016--004 **35.00

Amun 2/M

FILED
12 MAR -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 08 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADRIATICA PF, CORP

DOCUMENT NUMBER: P11000017893

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

Please return all correspondence concerning this matter to the following:

FABIO DURAN

Name of Contact Person

EXIM FINANCIAL GROUP

Firm/ Company

6008 BAY VALLEY CT

Address

ORLANDO, FL 32819

City/ State and Zip Code

fabio2468@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FABIO DURAN

Name of Contact Person

at (407) 558-0921

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

ADRIATICA PF, CORP.

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

P11000017893

(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:

A. If amending name, enter the new name of the corporation:

EXIM FINANCIAL GROUP, CORP.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6008 BAY VALLEY CT
ORLANDO, FL 32819

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

6008 BAY VALLEY CT

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

, Florida

32819

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
12 MAR -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	VP	BELTRAN, ORLANDO	8809 COMMODITY CIR. ORLANDO FL 32819
2) ☐ Change ☐ Add ☒ Remove	VP	MEDINA, DARIO	8809 COMMODITY CIR. ORLANDO FL 32819
3) ☐ Change ☐ Add ☒ Remove	VP	MURCIA, CARLOS	8809 COMMODITY CIR. ORLANDO FL 32819
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

[illegible]

The date of each amendment(s) adoption: _____

2-22-12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 2/22/2012

Signature

(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)

FABIO DURAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)