

P93000086669

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
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01 MAR 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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****105.00 *****35.00

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2001

ROBERT M. ABRAMSON
LAW OFFICES OF GARRY J. ALHALEL, P.A.
25 SOUTHEAST 2ND AVENUE, SUITE 1045
MIAMI, FL 33131

SUBJECT: BATISTA INVESTMENT CORPORATION
Ref. Number: P93000086669

We have received your document for BATISTA INVESTMENT 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):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00014337

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BATISTA INVESTMENT CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.106, Florida Statutes, this corporation adopts the following Articles Of Amendment of its Articles Of Incorporation:

FIRST: Amendment adopted: Article IV is amended to read:

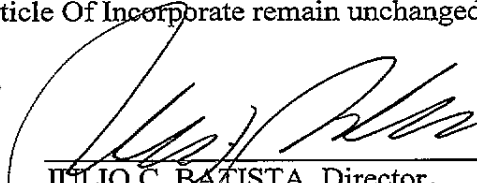
There shall be two classes of corporate stock
Class A Stock shall consist of 100 shares and shall have
voting privileges
Class B Stock shall consist of 10,000 shares and shall have no
voting privileges
Each share of stock shall have equal value regardless of class

SECOND: This amendment was adopted by a unanimous vote of the Board
Of Directors and by a unanimous vote of the shareholders.

THIRD: In all other respects the Article Of Incorporate remain unchanged

~~Accepted~~
Dated this 14th day of December, 2000.


JULIO G. BATISTA, Director,
PRESIDENT


JULIO C. BATISTA, Director,
Vice PRESIDENT