

P97000002608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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*Yisella Santivanez  
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04 DEC 10 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*all 12/14*



801 Brickell Avenue  
16th Floor  
Miami, Florida 33131-4901/USA  
E-mail: info@prsint.com  
Tel. (305) 361-8340  
Fax (305) 361-8334

December 9, 2004

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment for the following company:

Banal Investments Corp. – P97000002608

We are including a check in the amount of \$ 43.75 to pay for the filing fee and the Certificate of Status.

Please send us the Certificate of Status in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "R-R", written over the printed name.

Rosa Rivaflécha  
Corporate and Clients  
Department Assistant

Encl.

\RR

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Banal Investments Corp.

DOCUMENT NUMBER: P97000002608

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

Please return all correspondence concerning this matter to the following:

Gisella Santivaney

(Name of Person)

PRS International

(Name of Firm/ Company)

801 Brickell Ave, 16th Floor

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Person)

at ( 305 ) 381-8340

(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, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Banal Investments Corp.

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

P97000002608

(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:

**NEW CORPORATE NAME (if changing):**

Same as above

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleting (Gonzalo Rodriguez-Fraile) as Director

Change to (Javier de Otaduy) as Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5-24-2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signed this 9th day of December, 2004.

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)

Javier de Otaduy

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**