

P05000000604

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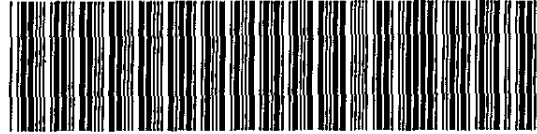
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03/30/05--01022--093 **52.50

Amend.

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4/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAMPEON GROUP, INC.

DOCUMENT NUMBER: P05000000604

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

Please return all correspondence concerning this matter to the following:

Carlos F. Peña

(Name of Contact Person)

CAMPEON GROUP, INC.

(Firm/ Company)

40 NE 1ST AVENUE SUITE 603

(Address)

MIAMI, FL 33132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos F. Peña

(Name of Contact Person)

at (305) 371-3955

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 30 PM 2:44

Articles of Amendment
to
Articles of Incorporation
of

CAMPEON GROUP, INC.

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

P05000000604

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

SEE ATTACHED FILE:

(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)

The date of each amendment(s) adoption: 2/1/05

Effective date if applicable: 2/1/05
(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 15th day of FEBRUARY, 2005

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)

Carlos F. Peña

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF CAMPEON GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation shall be CAMPEON GROUP, INC.

ARTICLE II NATURE OF BUSINESS:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS:

The street address of the initial registered office of the corporation shall be 40 NE 1st Avenue, Suite 603. Miami, FL 33132 and the name of the initial Registered Agent for the corporation at that address is Carlos F. Pena, Jr.

ARTICLE V SPECIAL PROVISIONS:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE:

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY:

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING:

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way

connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Carlos F. Peña

ARTICLE X INCORPORATOR:

The name and address of the incorporator is: 40 NE 1st Ave. Suite 603. Miami, Fl 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of March, 20 05.

Incorporator: Carlos F. Peña

STATE OF FLORIDA

COUNTY OF MIAMI-DADE