

P08000091055

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**F3 INVESTMENTS INC.**

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Help

Amend.
10/13/08



October 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F3 INVESTMENTS INC.
8090 HAWTHORNE AVE
MIAMI BEACH, FL 33141

SUBJECT: F3 INVESTMENTS INC.
REF: P08000091055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000233981
Letter Number: 408A00053536

RECEIVED
2008 OCT 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

H08000233981

F3 INVESTMENTS INC.

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

P08000091055

(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)**

Amended Article VI Deleted Sigfredo Delgado

Correct name is Sigfredo Delgado

(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)

H08000233981

SECRETARY OF STATE
AND CLERK OF THE SUPREME COURT
FLORIDA

08 OCT 13 PM 3:42

FILED

The date of each amendment(s) adoption: 10-09-2008

H08000233981

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.

Signature

[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)

Sigfredo Belgado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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