

846801

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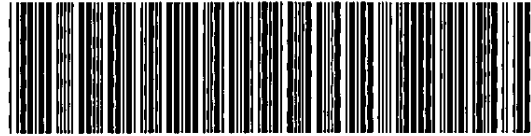
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07 JUN -4 PM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: **Iberia, N.V.**
Iberian Properties, Inc.

DOCUMENT NUMBER: **846801**

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

Please return all correspondence concerning this matter to the following:

Olga Melo
A-American Financial Services
2603 SW 139 Ave
Miami, FL 33175

For further information concerning this matter, please call:

Olga Melo at (305) 992-1879.

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)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Iberian Properties, Inc.

846801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED – Article VII – Initial Officers and/or Directors of the corporation is/are added as follows:

Mawanphy Y. Gil
10470NW131 Street
Hialeah Gardens, FL 33018
Vice President

This amendment is adopted on this 25th day of May, 2007, and should be effective the 25th day of May, 2007.

Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ☐ The amendment 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 was/were sufficient for approval by _____." (voting group).

- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: _____



Antonio Martinez, President