

AUG-05-2011 02:29 AM

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000175917 3)))



H090001759173ABCB

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG -4 AM 9:40

FILED

RECEIVED

2009 AUG -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PINTO SERVICES LIMITED, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

06240

*affidavit charging officers directors*  
*AKR*  
*8/5/09*

AUG-05-2011 FRI 03:30 AM  
850-817-6381

8/4/2009 3:11:56 PM PAGE 1/001 Fax Server

P. 002



August 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PINTO SERVICES LIMITED, CORP.  
2121 PONCE DE LEON BLVD STE 1050  
CORAL GABLES, FL 33134

SUBJECT: PINTO SERVICES LIMITED, CORP.  
REF: FD9000001812

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.

Please title your document "affidavit by foreign corporation to change/add officer(s) and/or director(s)".

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H09000175917  
Letter Number: 009A00026660

AUG-05-2011 FRI 03:30 AM

P. 003

FILED

2009 AUG -4 AM 9:40

**AFFIDAVIT BY FOREIGN CORPORATION SECRETARY OF STATE  
TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR OF FLORIDA  
Of  
Pinto Services Limited, Corp.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

*Officers & Directors*

The officers & directors of the corporation will be changed from:

*Benitez, Federico  
President / Director  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134*

*Costa, Alejandro  
Vice President / Director  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134*

To

*Benitez, Federico  
President / Director  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134*

*Costa, Alejandro  
Vice President / Director  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134*


&

*D'Acunto, Fernando  
Secretary  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134*

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 4<sup>th</sup> day of August, 2009.*

Signed: *This 4<sup>th</sup> day of August, 2009.*

  
\_\_\_\_\_  
Federico Benitez  
President / Director