Division of Corporations Electronic Filing Cover Sheet

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:oT

Division of Corporations

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; (770)777-2091

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COR AMND/RESTATE/CORRECT OR O/D RESIGN TOWER MANAGEMENT CO. OF DELAWARE

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Corporate Filing Menu

TO: Amendment Section

7702201943 >>

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COVER LETTER

Division of Corporations	
	MANAGEMENT CO.
Name	of Corporation
DOCUMENT NUMBER:	F12000003559
The enclosed Amendment and fee are submit	itted for filing.
Please return all correspondence concerning	this matter to the following:
KAREN RODRIGUEZ	
Name of Contact Person	
TRIAD PROFESSIONAL SERVIC	ES, LLC
1720 WINDWARD CONCOURSE,	STE. 390
ALPHARETTA, GA 30005 City/State and Zip Code	5
E-mail address: (to be used for future annu	al report notification)
For further information concerning this matter	ter, please call:
KAREN RODRIGUEZ Name of Contact Person	at (770) 777-2091 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	nt:
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallabasee Fl. 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

(((H12000247473 3)))

Tallahassee, FL 32301

7702201943 >>

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FILED

PROFIT CORPORATION 2012 OCT 12 AM 10: 53
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTABLANASSE IN DRIBATION

(Pursuant to s. 607.1504, F.S.)

	SECTION 1
(1-3)	MUST BE COMPLETED)

		F12000003559	
	(Docume	nt number of corporation	(if known)
1		AGEMENT CO. (
	(Name of corporation as	t appears on the records o	The Department of State)
2	DELAWARE (Incorporated under laws of)	3	08/28/12 (Date authorized to do business in Florida)
	(incorporated under tawa or)		(Date authorized to do oustness in Florida)
	(4-7 COMPLET	SECTION II E ONLY THE APPLICA	BLE CHANGES)
4. If the a	mendment changes the name of the c	orporation, when was	the change effected under the laws of
its juris	ediction of incorporation?	October 1, 2012	
5	TORRES	UNIDAS MANAGE	MENT CO.
(Name appror	of corporation after the amendment, printe abbreviation, if not contained i	adding suffix "corpora n new name of the co	ntion," "company," or "incorporated," or poration)
(If new busines	name is unavailable in Florida, enter ss in Florida)	alternate corporate na	me adopted for the purpose of transacting
6. If the ar	mendment changes the period of dura	ation, indicate new pe	riod of duration.
		(New duration)	
7. If the at	mendment changes the jurisdiction of	fincorporation, indica	ite new jurisdiction.
		(New jurisdiction)	-
8. Attache 90 days having	ed is a certificate or document of sims prior to delivery of the application to custody of corporate records in the justice.	lar import, evidencing the Department of Strisdiction under the limits of the limits o	g the amendment, authenticated not more than tate, by the Secretary of State or other official aws of which it is incorporated.
()	Signature of a director, elesident or other of of a receiver or other hands a painted fiducia	ficer - if in the hands	•
	DANIÉL SEINER		PRESIDENT
	(Typed or printed name of person signin	g)	(Title of person signing)

Delaware

DAGE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOWER MANAGEMENT CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TORRES UNIDAS MANAGEMENT CO.", THE FIRST DAY OF OCTOBER, A.D. 2012, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

5201875 8320

121124616

You may verify this certificate online

Jerrey W. Bullock, Secretary of State

DATE: 10-12-12