

690004

Florida Department of State
Division of Corporations
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2nd REQUEST

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December 7, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations
2nd notice

ARCHITILE, INC.
7790 N.W. 32 ST.
MIAMI, FL 33122

SUBJECT: ARCHITILE, INC.
REF: G90004

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

Please entitle your document ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION not ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY as this corporation is registered as a Florida Profit Corporation.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO

ARCHITILE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of Incorporation.

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article XIII: CAPITALIZATION

This article is being amended by transference of shares and capital stocks:

NORMAN ROSS	42.75%
EDZ MARINA ROSS	31.25%
JULIO ALEJANDRO ROSS	10.00%
JUAN EVENOR ALEMAN	10.00%

Second: The date of each
Amendment's adoption: October 29th 2013

Third: Adoption of Amendment(s) (check one)

☒ XXXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment(s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).)

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The number of votes cast for the amendment (s) was/were
sufficient for approval.

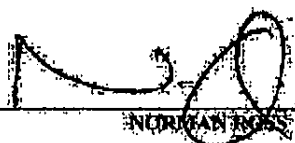
by 4-0

(voting group)


Sign this October 29th 2013

By:

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


NORMAN ROSS


LUZ MARINA ROSS


JULIO ALEJANDRO ROSS


JUAN EVARISTO ALVARADO

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