

# H15206

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000072697 3)))



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AMENDMENT TO ARTICLES

2012 MAR 20 PM 3:24

OF INCORPORATION OF ALTIRA, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors with the concurrence of the Stockholders of ALTIRA, Inc., a Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of said Corporation by deleting Article III in its entirety, and replacing it as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value.

This Amendment is adopted as of the date this Amendment is signed.

ATTEST:

BY Ramon E. Poo, Jr.  
RAMON E. POO, JR., SECRETARY OF  
ALTIRA, INC.  
Date: 02/21/2012

BY Faustino Poo  
FAUSTINO POO, PRESIDENT  
OF ALTIRA, INC.

Date: 3/8/2012

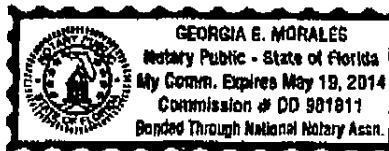
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(((H12000072697 3)))

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing was sworn to and subscribed before me by  
FAUSTO POO, PRESIDENT OF ALTIRA, INC., pursuant to his corporate authority, this 9<sup>th</sup>  
day of March, 2012, who:

- ☒ is/are personally known to me;  
☐ produced a current Driver's(s) License(s) from \_\_\_\_\_ (State), as identification.  
☐ produced \_\_\_\_\_ as identification.

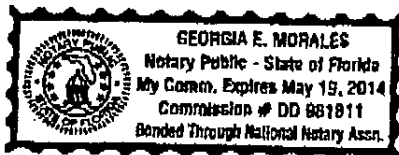


Georgia E. Morales  
SIGNATURE OF NOTARY  
Georgia E. Morales  
PRINTED NAME OF NOTARY  
COMMISSION NO.: DD 981811  
MY COMMISSION EXPIRES:

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing was sworn to and subscribed before me by  
RAMON E. POO, JR., SECRETARY OF ALTIRA, INC., pursuant to his corporate authority, this  
9<sup>th</sup> day of March, 2012, who:

- ☒ is/are personally known to me;  
☐ produced a current Driver's(s) License(s) from \_\_\_\_\_ (State), as identification.  
☐ produced \_\_\_\_\_ as identification.



Georgia E. Morales  
SIGNATURE OF NOTARY  
Georgia E. Morales  
PRINTED NAME OF NOTARY  
COMMISSION NO.: DD 981811  
MY COMMISSION EXPIRES:

(((H12000072697 3)))

(((H12000072697 3)))

EXHIBIT "A"

"RESOLVED" by the Board of Directors of this Corporation that the Articles of Incorporation of ALTIRA, INC. has been changed to reflect the following:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value.

Excerpted from the Minutes  
of the Board of Director's and  
Stockholders' Meeting effective  
January 1, 2012

BY   
RAMON E. POO, JR. SECRETARY

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(((H12000072697 3)))

EXHIBIT "B"

All of the Stockholders of this Corporation do hereby ratify and approve the Resolution of the Board of Directors of said Corporation by amending Article III of the Articles of Incorporation as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value.

Excerpted from the Minutes  
of the Board of Directors and  
Stockholders' Meeting effective  
January 1,  
2012.

BY   
RAMON E. POO, JR., Secretary

(((H12000072697 3)))

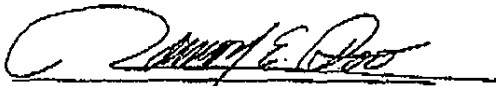
UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS  
AND STOCKHOLDERS OF ALTEIRA, INC.  
(((H120000726973)))

The following being the Directors and Stockholders of the corporation, hereby consent to the following corporate action waiving notice hereof to be effective as of January 1, 2012.

RESOLVED, that a stock dividend shall be issued in proportion to the ownership of the common shares upon approval of the Corporate Amendment by the Secretary of State of Florida as authorized by the Stockholders and Directors which changed the capitalization to Ten Thousand (10,000) shares of common stock having no par value.

RESOLVED, that the actions of the Directors and Officers are from the last meeting until this meeting hereby ratified and confirmed.

There being no further business to come before the Board of Directors and Stockholders, on Motion duly made and carried, the meeting was adjourned.



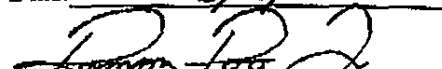
RAMON E. POO, CEO, Director  
and Stockholder

Date: 3-9-2012



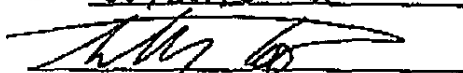
FAUSTINO POO, President Director  
and Stockholder

Date: 3/8/2012



RAMON E. POO, JR. Vice President,  
Secretary, Director and Stockholder

Date: 02/21/2012



ANTHONY L. POO, Vice President,  
Director and Stockholder

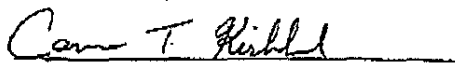
Date: 3/8/12



CRISTINA M. POO, Vice President,  
Treasurer, Assistant Secretary, Director

(((H120000726973)))

Date: 3/9/12



CARMEN T. KIRKLAND, Stockholder

Date: 3/9/12

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS  
AND STOCKHOLDERS OF ~~(((H120000726973)))~~ INC.

The following being the Directors and Stockholders of the corporation, hereby consent to the following corporate action waiving notice hereof to be effective as of January 1, 2012.

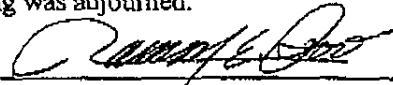
RESOLVED, that the Certificate of Incorporation is hereby amended to authorize the following change to Article III of the Articles of Incorporation dated July 3, 1984:

ARTICLE III. CAPITAL STOCK.

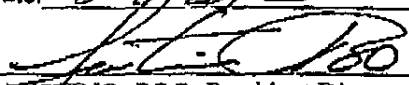
The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value.

RESOLVED, that the actions of the Directors and Officers are from the last meeting until this meeting hereby ratified and confirmed.

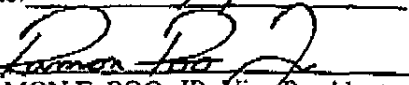
There being no further business to come before the Board of Directors and Stockholders, on Motion duly made and carried, the meeting was adjourned.

  
RAMON E. POO, CEO, Director  
and Stockholder

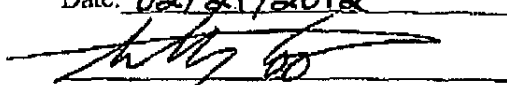
Date: 3-9-2012

  
FAUSTINO POO, President Director  
and Stockholder

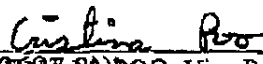
Date: 3/8/2012

  
RAMON E. POO, JR, Vice President,  
Secretary, Director and Stockholder

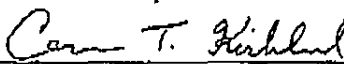
Date: 02/21/2012

  
ANTHONY L POO, Vice President,  
Director and Stockholder

Date: 3/8/12

  
~~(((H120000326973)))~~ POO, Vice President,  
Treasurer, Assistant Secretary, Director  
and Stockholder

Date: 3/9/12

  
CARMEN T. KIRKLAND, Stockholder

Date: 3/9/12