

K81214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

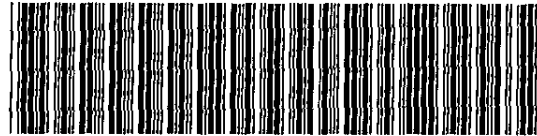
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

FILED 05 JAN 18 PM 3:42

FILED  
05 JAN 18 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JAN 18 AM 11:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADP  
1/18/05*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 37 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERUSA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS       |
|-------------------|
| Profit            |
| NonProfit         |
| Limited Liability |
| Domestication     |
| Other             |

| AMENDMENTS   |
|--|
| <input checked="" type="checkbox"/> Amendment                  |
| <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Merger                                |

| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| REGISTRATION/<br>QUALIFICATION               |
|--|
| <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement       |
| <input type="checkbox"/> Trademark           |
| <input type="checkbox"/> Other               |

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JAN 18 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Perusa, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

K81214

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

OFFICER/DIRECTOR

President: Iris O Terrones, 9350 Fontainebleau Blvd. No. C301, Miami, FL 33172

Please remove all other names

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/30/04

Effective date if applicable: 12/30/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2005.

Signature

Iris O Terrones  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Iris O Terrones

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**