

K90850

Requester's Name
Nicaragua Business Corp
27 NW 13th Ave.
Miami, FL 33125
City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATION
00 SEP 21 PM 4:14

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) E00003400726--4
-09/21/00--01085--003
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(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

9/28/08

Examiner's Initials *B*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICARAGUA'S BUSINESS CORPORATION INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: At a special meeting of the shareholders were elected as officers and directors of the corporation the following persons and the following articles of incorporation of the corporation were amended:

Article Seven is hereby amended to read as follow: Directors.- The number Directors of this corporation shall be three (3) Directors.

Article Eight is hereby modify to include the following directors:

Luis A Vanegas	241 SW 68th Ave. Miami, Fl 33145	President
Linda J Vanegas	241 SW 68th Ave. Miami, Fl 33145	Vice-President
Fatima Vanegas	241 SW 68th Ave. Miami, Fl 33145	Treasurer and /Secretary

SECOND: The effective date of this amendment's adoption is September 18, 2000

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ 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):

"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 day 18th of September, 2000.

Signature: _____

Luis A Vanegas
President