

K 90850

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Jose G. Torres CPA

**Florida Department of State
Division of Corporation**

**Reference: Nicaragua's Business Corporation, Inc.
Document # K 90850**

I am enclosing an amendment to the Articles of Incorporation of Nicaragua's Business Corporation, Inc., Document Number K90850, along with a check for \$35.00 for filing.

Should you have any question regarding this matter, please call me at (786) 512-5125.

Sincerely,

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*****35.00 *****35.00

Jose G Torres CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See Notes to The Financial Statements:

all 8/15
amend

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

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 deleted

Article Eight is hereby modify to read as follow: Directors:The name, post office address, and title of the Directors of this corporation shall be:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Linda J Vanegas	241 SW 68 th Ave. Miami, Fl 33145	President/Treasurer/Secretary

SECOND: The effective date of this amendment's adoption is August 1st, 2001

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 1st of August, 2001

Signature: _____

Linda J. Vanegas
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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