

M 34968

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
DEC 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. INDIAN RIVER INVESTMENTS MANAGEMENT
(Corporation Name) (Document #)

2. COMPANY, INC.
(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

RECEIVED
99 DEC 14 AM 11:10
DEF. CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

G. COULLIETTE DEC 15 1999

300003069333-4
-12/14/99--01055--017
*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 1999

RECEIVED
99 DEC 15 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

LAZARUS

TALLAHASSEE, FL

SUBJECT: INDIAN RIVER INVESTMENTS MANAGEMENT COMPANY, INC.
Ref. Number: M34968

We have received your document for INDIAN RIVER INVESTMENTS MANAGEMENT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00058696

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDIAN RIVER INVESTMENTS MANAGEMENT COMPANY, INC.

Indian River Investments Management Company, Inc., a Florida Corporation under its Corporate Seal the hands of its President, Leticia Cianfoni, hereby certifies as follows:

CLAUSE I

Tamara Talamas has been removed as President, Secretary and Director of the Corporation. Leticia Cianfoni has been appointed the new President, Secretary and Director of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this amendment of Articles of Incorporation to be executed for it, and it names by its President, Secretary and Director and Attested to by its Secretary both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Coral Gables, County of Miami-Dade, State of Florida this 24 day of November, 1999.

The amendment was approved by the shareholders. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Indian River Investments Management Company, Inc.

DATE OF ADOPTION: 11/24/99

Leticia Cianfoni
Leticia Cianfoni, President

Attested:

Refe Navarro
Refe Navarro, Esquire

FILED
99 DEC 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

I HEREBY CERTIFY that on this 24 day of November, 1999, personally appeared before me Leticia Cianfoni as President, Secretary and Director of Indian River Investments Management Company, Inc. who respectively acknowledged that he executed the foregoing Amendment after having been duly authorized to do so.

WITNESS: My hand and official Seal in the City of Coral Gables, County of Miami-Dade, State of Florida, this 24 day of November, 1999.

My Commission Expires:

Elizabeth Lee
Notary Public

