

NO7000011679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

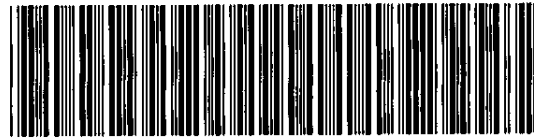
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 APR 21 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette APR 21 2008

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

OFFICE USE ONLY

1. **UN NUEVO CORAZON INC.** **N07000011679**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 |

Examine

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UN NUEVO CORAZON INC

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

| | |
|-----------------|--------------------|
| President: | Felipe L. Gonzalez |
| Vice-President: | Maximo Averhoff |
| Secretary: | Dalgis Gonzalez |
| Treasurer: | Norma Averhoff |

SECOND: The Officers of the Corporation shall be amended to state:

| | |
|-----------------|--------------------|
| President: | Felipe L. Gonzalez |
| Vice-President: | Darlene O. Tan |
| Secretary: | Dalgis Gonzalez |
| Treasurer: | Mauricio Diaz |

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Directors of the Corporation are listed as follows:

Felipe L. Gonzalez
Maximo Averhoff
Norma Averhoff

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Directors of the Corporation shall be changed to:

Felipe L. Gonzalez
Darlene O. Tan
Mauricio Diaz

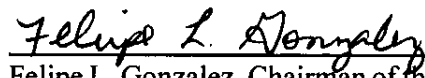
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 March 2008 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 2008.


Felipe L. Gonzalez, Chairman of the Board of
Directors



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