# Florida Department of State

**Division of Corporations** Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000175328 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DIEGO L. RESTREPO, P.A.

Account Number : 120060000072

Phone : (305)447-9430

Fax Number : (305)448-5541

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### FIRST NORN TRUSTEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDMENT APPLICATION TO INC.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EIRST NORW TRUSTEE INC

FIRST NORN TRUSTEE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

FTRST:

The date of filing of the Articles of Incorporation was December 15, 2008.

**SECOND:** Amendment adopted: Article VI of the Articles of Incorporation of FIRST NORN TRUSTEE, INC. should be amended as follows:

#### **ARTICLE VI**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

Julio Cesar Salazar

2600 Douglas Road, Suite 506

Coral Gables, Florida 33134-6100

Luis Santiago Cuartas

2600 Douglas Road, Suite 506

Coral Gables, Florida 33134-6100

Juan Diego Loaiza

2600 Douglas Road, Suite 506

Coral Gables, Florida 33134-6100

THIRD:

The Articles of Amendment shall be effective when filed with the Department of

State.

**FOURTH:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on July 2, 2009.

Signed this July 2, 2009.

Juan Diego Hoaiza

President, Director