

P 00000019107

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July 28, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bauti S Villa Corp.
#P 00000019107
Articles of Amendment
& Change of Registered Agent.

Dear Sir/Madam.-

Enclosed please find Articles of Amendment to Articles of
Incorporation and Change of Registered Agent. Also my check for
\$70.00 to cover the necessary fees.

Kindly process same and mail me proof of the filing.

Again thank you very much for all the help given.

Yours Truly,


Eduardo Mendez, Esquire

EM/gm

100003340511-8
-07/31/00-01096-008
*****70.00 *****35.00

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00 JUL 31 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/4
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAUTI & VILLA CORP. # P 00000019107

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VIII DIRECTORS

The corporation shall have one (1) director:

LUCIA VILLALONGA

The President and Secretary of the corporation, shall be:

LUCIA VILLALONGA

ARTICLE # VII NEW REGISTERED AGENT

The new registered agent is:

LUCIA VILLALONGA
324 SW 12th Avenue
Miami, Florida 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: July 27, 2000

FOURTH: 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 27th day of July, 2000

Signature

X Lucia Villalonga
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCIA VILLALONGA

Typed or printed name

Director/President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Lucia Villalonga
Lucia Villalonga

7-27-00
DATE