

P 00000055449

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

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(Address)

(City/State/Zip/Phone #)

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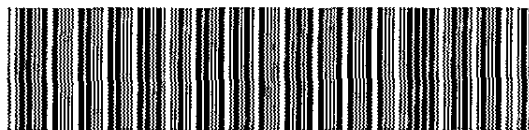
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Amendment
03/18/03
DC



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

ORSHAN, LITHMAN, SEIDEN, RAMOS, HATTON & HUESMANN, LLLP
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

SUBJECT: CHRISTIAN CAPITAL, CORP.
Ref. Number: P00000055449

We have received your document for CHRISTIAN CAPITAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell

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Letter Number: 503A00009669

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHRISTIAN CAPITAL, CORP.

(present name)

P00000055449

(Document Number of Corporation (If known))

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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)*

The following amendments to the Articles of Incorporation was/were adopted by the corporation: ARTICLE VI of the Articles of Incorporation shall be replaced and amended as follows:

ARTICLE IV

The Board of Directors shall consist of a total of TWO (2) persons, and the name and address of the persons who are to serve as directors are:

Javier Cano
1045 10th Street, Unit 607
Miami Beach, Florida 33139

Jaime Cano
1045 10th Street, Unit 607
Miami Beach, Florida 33139

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:

THIRD: The date of each amendment's adoption: October 18, 2002

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 _____ day of March, 2003

Signature _____

(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)

JAVIER I CHAN
(Typed or printed name)

PRESIDENT
(Title)