

P0000063275

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)
1000 PONCE DE LEON BLVD. STE: 101
(Address)
CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

FILED
02 MAY 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

Amend

1. BALBIND INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy **P00005574857--1**
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status **-05/20/02--01052--027**
*****70.00 *****35.00

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

RECEIVED
02 MAY 20 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials *APR*
5/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
02 MAY 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BALBINO INVESTMENTS, INC.

AMENDMENT ARTICLE VIII

THE NAME AND STREET ADDRESS OF EACH OF THE OFFICERS OF THE CORPORATION IS CHANGED TO:

ANTONIO ACOSTA
8991 NW 173RD TERRACE
MIAMI, FLORIDA 33018

PRESIDENT/TREASURER
DIRECTOR

LYDIA ACOSTA
8991 NW 173RD TERRACE
MIAMI, FLORIDA 33018

VICE PRESIDENT/SECRETARY
DIRECTOR

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 17TH DAY OF MAY, 2002. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

BALBINO INVESTMENTS, INC.


ANTONIO ACOSTA
Director