

P.000000100602

Requester's Name

Address

James SOTO Roca
1876 N University Dr
Plantation - FL 33322

500003958275--9
-04/04/01--01026--001
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
4-10-01
BTS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

SOLSTICIO CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

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

Article VI is hereby amended to change director Mr Fernando Cardona. Added Monica Del Pilar Araujo Rodriquez New Director.
Address 995 Baywater Dr Boca Raton, Fl 33496.

I am hereby familiar with and accept the duties and responsibilities agent for said Corporation.


Jorge Escalante

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued Shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 18 2000

FOURTH: Adoption of Amendment(s)

 x the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ 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 approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders though voting groups.

{The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).}

The number of votes cast for the amendment(s) was/were sufficient for approval by 100%

Signed this 18th day of December, 2000

By J. Escalante
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)
(A director or incorporator if adopted by the of incorporators)

JORGE ESCALANTE

Typed or printed name

President

(Title)