

P000000107520

(Requestor's Name)

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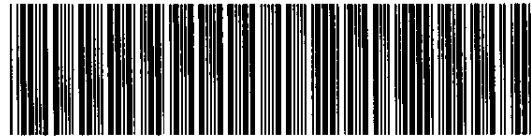
(Business Entity Name)

(Document Number)

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Ames

FILED
10 OCT 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 19 2010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
19 OCT 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Villa Capon Investments Corp.
(present name)

P00000107520

(Document Number of Corporation (If known))

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)

Delete: Nancy Capon Director, President
123 SW. 30 Rd. 100 shares
Miami FL. 33129 Registered Agent

ADD: Nicolas Garcia New Director
692 W. 29 St #9 President
Hialeah FL. 33012 100 shares
New Registered Agent

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:

Please, send any .

Reply to

BASIC ACCOUNTING SERVICE
652 W. 29 Street #0
Hialeah, FL 33112

info@BasicAccountingService.com

THIRD: The date of each amendment's adoption: 10-13-10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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):

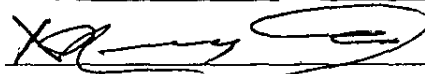
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 13th of October, 2010.

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)

Nancy Oapon

Typed of printed name

President

Title

THIRD: The date of each amendment's adoption: 10-13-10

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 13th day of October

Signature

[Signature] I, Nicolas Garcia
accept responsibilities
as new registered Agent.
(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)

Nicolas Garcia
(Typed or printed name)

President
(Title)