

P01000005990

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March 26, 2001

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

Re: VILLA URQUIZA, INC.

600003929226--7
-03/29/01--01056--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of VILLA URQUIZA, INC., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

- Amend.

V. SHEPARD MAY 30 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

JUAN E. VALDES, ESQ.
4160 W. 16TH AVE., STE. 402
HIALEAH, FL 33012

SUBJECT: VILLA URQUIZA, INC.
Ref. Number: P01000005990

We have received your document for VILLA URQUIZA, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00020456

Rec'd 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9:19

VILLA URQUIZA, INC.

(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 V, SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

NOHRA CABEZA 1500 N. Broad Walk
Hollywood, FL 33019

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The Board of Director shall consist of a total of two (2) persons and the name and addresses of the directors and officers of the corporation are:

NOHORA CABEZA	President and Director
1500 N. Broad Walk	
Hollywood, FL 33019	
MARCELO HERNEI	Treasurer, Secretary, and Director
1500 N. Broad Walk	
Hollywood, FL 33019	

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: May 11 2001

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 11 day of May, 19 2001

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)

NOHORA CABEZA

Typed or printed name

PRESIDENT

Title

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01 MAY 29 AM 9:19

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VILLA URQUIZA, INC.

RE: VILLA URQUIZA, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



NOËRA CABEZA
1500 N. Broad Walk
Hollywood, FL 33019

DATED: 05-16-01, 2001