

P01000011054

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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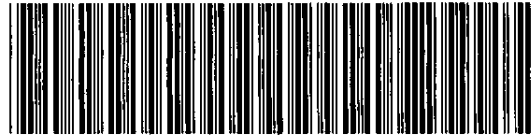
(Business Entity Name)

(Document Number)

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FILING CANCELLED DUE TO  
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04/21/11--01014--015 \*\*35.00

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DIVISION OF CORPORATIONS  
2011 APR 21 AM 10:11  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 21 AM 11:52

*Amend*  
C.COULLIETTE

APR 21 2011

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CORZO INVESTMENTS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ 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

Examiner's Initials

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

**CORZO INVESTMENTS CORPORATION.**

**(PRESENT NAME)**

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

**FIRST;** Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

**ADDRESS**

The principal place of business address:

511 NW 32 PLACE, MIAMI. FLORIDA. 33125. **(ADD)**

1801 CORAL WAY, SUITE 310A. MIAMI. FLORIDA. 33145. **(DELETED)**

The mailing address of the corporation is:

511 NW 32 PLACE. MIAMI. FLORIDA. 33125. **(ADD)**

1801 CORAL WAY, SUITE 310A. MIAMI. FLORIDA. 33145. **(DELETED)**

**REGISTERED AGENT NAME & ADDRESS**

MAXIMO CORZO. 511 NW 32 PLACE, MIAMI. FLORIDA. 33125. **(ADD)**

MAXIMO E. CORZO. 1801 CORAL WAY SUITE 310A. MIAMI. FLORIDA. 33145 **(DELETED)**

**OFFICER/DIRECTOR**

MARIA CORZO. 511 NW 32 PLACE, MIAMI, FLORIDA. 33125. President. **(ADD)**

MAXIMO CORZO. 1801 CORAL WAY SUITE 310A, MIAMI, FLORIDA. 33145. President **(DELETED)**

MAXIMO CORZO. 511 NW 32 PLACE, MIAMI. FLORIDA. 33125. Vice-President. **(ADD)**

ADRIANA DIAZ. 1801 CORAL WAY SUITE 310A. MIAMI. FLORIDA. 33145 **(DELETED)**

**SECOND:** The date of each amendment's adoption April 18, 2011.

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**THIRD: 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 shareholders through voting groups.

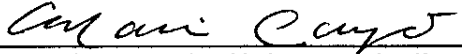
**The following statement must be separately for each  
Voting group entitle to vote separately on each amendment(s):**

**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 incorporations without  
shareholders action and shareholder action was not required.**

**Signed this April 18, 2011**

Signature   
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholder)


Or  
(By Director if adopted by the directors)

Or  
(By an incorporator if adopted by the incorporators)

**MARIA CORZO**  
(Typed or printed name)

**PRESIDENT**  
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
(Registered Agent Signature)