

P010000011288

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2001 AUG 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SantMar International, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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01 AUG 27 AM 11:46
DIVISION OF CORPORATION

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

C. Coulette AUG 30 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: SANTMAR INTERNATIONAL, INC.
Ref. Number: P01000011288

We have received your document for SANTMAR INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00048738

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 30 PM 1:30
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTMAR INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG 30 PM 2:14

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this 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 VI- ADDRESS: The new address of this corporation is 782 NW 42 AVENUE, SUITE 534, MIAMI, FLORIDA 33126.

ARTICLE VIII- BOARD OF DIRECTORS: The new Board of Directors for this Corporation shall be:

JUAN FELIPE CASTILLO
782 NW 42 AVENUE, STE. 534
MIAMI, FLORIDA 33126

OLIVER LUGO
782 NW 42 AVENUE, STE. 534
MIAMI, FLORIDA 33126

ARTICLE XI - REGISTERED AGENT: The new Registered Agent for this Corporation shall be:

JUAN FELIPE CASTILLO
782 NW 42 AVENUE, STE. 534
MIAMI, FLORIDA 33126

ARTICLE XII - OFFICERS: The officers of this Corporation shall be:

JUAN FELIPE CASTILLO - PRESIDENT
OLIVER LUGO - VICE PRESIDENT

ARTICLE XIII- DISTRIBUTION OF SHARES: The shares in this corporation shall be distributed as follows:

JUAN FELIPE CASTILLO - 50%
OLIVER LUGO - 50%

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 is August 23, 2001.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for each amendment was sufficient for approval.

Signed this 23th day of August, 2001

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
VTO ACT IN HTIS CAPACITY.

SIGNATURE:

JUAN FELIPE CASTILLO, PRESIDENT