

Division of Corporations

Page 1 of 2

Pol0000 26366

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000113522 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : JORGE GAVIRIA
Account Number : I20000000245
Phone : (305)666-8844
Fax Number : (305)667-7004

FILED
01 NOV -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**HABITAT XXI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
01 NOV -9 AM 11:07
DIVISION OF CORPORATIONS

AMEND
11-9

Audit No. H01000135226

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HABITAT XXI, INC.
(present name)

P01000026366
(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)

Article VI

The following are added as Board of Directors:

- Ravaal Almada
13003 S.W. 122 Ave, Miami, FL 33186
- Oscar Mauricio Rojas
1530 SW 191 Terr, Pembroke Pine FL 33029

Article II

The mailing address of the Corporation is:
13003 S.W. 122 Ave.
Miami Florida 33186

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:

Audit No. H01000135226

Audit No. H010001135226

THIRD: The date of each amendment's adoption: November 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

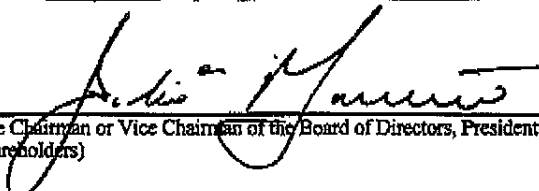
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 1 day of November, 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)

Julio Maldonado
(Typed or printed name)President
(Title)

Audit No. H010001135226