

PO1000060436

Florida Department of State
 Division of Corporations
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 Katherine Harris, Secretary of State

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BASIC AMENDMENT

SEURNI CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment DC
 06-20-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

SEURNI CORPORATION
5700 SW 133 PLACE UNIT 1 BLDG 1
MIAMI, FL 33183

SUBJECT: SEURNI CORPORATION
REF: P01000060436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, WITH THE BOX CHECKED IN PART FOURTH, THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEURNI CORPORATION

(present name)

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)

The following articles to read as follows:

ARTICLE IV - The number of shares of stock is 1000 shares
\$ 1 par value.

ARTICLE V. - Officers and directors:

Sergio V.M. Perez Pomar-250 shares- Director & President

Ursula M. Perez Pomar-250 shares- Director & Secretary

Victor N. Perez Pomar-250 shares- Director & Treasurer

Victor J. Perez Duenas-250 shares- Director & Vice President

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: 6/19/01

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.

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Signed this 19th day of June 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

OR
(By an incorporator if adopted by the incorporators)

MARCOS A GUERRA (INCORPORATOR)

Typed or printed name

Tide

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