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Florida Department of State  
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BASIC AMENDMENT

SAN ANDRES HOTELNET, CORP.

Certificate of Status	0
Certified Copy	0
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AMENDED  
KRG  
8-20  
(5)

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REINSTATED & AMENDED ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
SAN ANDRES HOTELNET, CORP.  
(present name)

5

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV.

Registered Agent Address will be amended as follows;

PEDRO E. ABELLO  
1688 SW 22<sup>ND</sup> Street  
Miami, Fl. 33145

Article V.

The Board of Directors will appear as follows;

PEDRO E. ABELLO  
2001 SW 3<sup>RD</sup> AVE #1  
Miami, Fl. 33129

Director & President

MARGOTH LEIVA  
2001 SW 3<sup>RD</sup> AVE #1  
Miami, Fl. 33129

Vice President

CARLOS A. GRANADOS  
2001 SW 3<sup>RD</sup> AVE #1  
Miami, Fl. 33129

Secretary & Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article VI.**

Shareholders distribution of shares will be added as follows;

<u>Shareholder</u>	<u>% of shares</u>
PEDRO E. ABELLO 2001 SW 3 <sup>RD</sup> AVE #1 Miami, FL 33129	50%
MARGOTH LEIVA 2001 SW 3 <sup>RD</sup> AVE #1 Miami, FL 33129	50%

Prepared By: Giovanni Castellanos  
Vares Inc.  
1688 SW 22<sup>nd</sup> Street  
Miami, FL 33145  
305- 285-8868

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: 08/17/01

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of August, 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)

Pedro E. Abello  
PEDRO E. ABELLO, Director/President/ Shareholder

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.*

**First that: SAN ANDRES HOTELNET, CORP.**

**desiring to organize under the laws of the State of Florida**

**with its principal office, as indicated in the Articles of Incorporation has**

**named: PEDRO E. ABELLO**

**located at: 1688 SW 22<sup>nd</sup> Street  
Miami, Fl. 33145**

**City of Miami County of Miami Dade, State of Florida, 33145**

**as its agent to accept services of process within this State.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE:**

  
**PEDRO E. ABELLO, Registered Agent**

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