

# P01000083641

Florida Department of State  
Division of Corporations  
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**From:**

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## BASIC AMENDMENT

1604 TEQUESTA POINT THREE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
*09/14/01*

*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2001

1604 TEQUESTA POINT THREE CORP.  
1401 PONCE DE LEON BLVD., SUITE 402  
CORAL GABLES, FL 33134

SUBJECT: 1604 TEQUESTA POINT THREE CORP.  
REF: F01000083641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000099523  
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

1604 Tequesta Point Three Corp.  
(present name)

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 VII shall be amended as follows:

"The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The Board of Directors shall consist of three members. The names and addressess of the persons who will serve on the Board of Directors are:

Jaime Febres Cordero  
1401 Ponce De Leon Blvd., Suite 402  
Coral Gables, Fl. 33134

Eduardo Gomez  
1401 Ponce De Leon Blvd., Suite 402  
Coral Gables, Florida 33134

Agustin Febres Cordero  
1401 Ponce De Leon Blvd, Suite 402  
Coral Gables, Fl. 33134 "

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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:

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THIRD: The date of each amendment's adoption: August 23, 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):

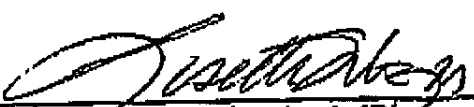
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 day 7th of September, 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

(By an incorporator if adopted by the incorporators)

Lisette Salazar

Typed or printed name

Incorporator

Title

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