

PO1000121769



**MIKON**  
FINANCIAL SERVICES, INC.  
Licensed Mortgage Lender

6405 N.W. 36 Street, Suite 117  
Miami, Florida 33166

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Office Use Only

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

1. no return address  
(Corporation Name) (Document #)

2. 800005256548--0  
(Corporation Name) (Document #)  
-04/12/02-01025-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAY -8 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/8/02

Examiner's Initials T. Lewis



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2002

1040 INVESTMENT, INC.  
6405 N.W. 36 ST. #117  
MIAMI, FL 33166

SUBJECT: 1040 INVESTMENT, INC.  
Ref. Number: P01000121769

We have received your document for 1040 INVESTMENT, 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):

Please type or print the name of the person signing the document underneath their 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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 102A00022926

RECEIVED  
02 MAY - 8 AM 9:18  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 MAY -8 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1040 INVESTMENT INC.

(present name)

P01000121769

(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: Delete: President Jorge Mesa  
Vice-Pres. Juan C. Capote  
Sec. Pedro Capote  
Tres. Richard Capote

Add: President Juan C. Capote  
6405 N.W. 36 St.. #117  
Miami. Fl 33166  
Vice-Pre Jorge Mesa  
14045 S.W. 30 St.  
Miami. Fl 33175

**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: April 1, 2002

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

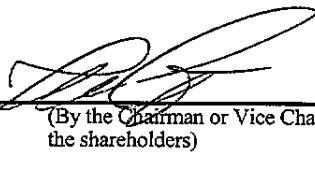
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of April, 2002

Signature



\_\_\_\_\_, President

(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)

Juan Capote

(Typed or printed name)

\_\_\_\_\_  
(Title)