

PO3000028028

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENCUENTROS & SOLUCIONES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCUENTROS & SOLUCIONES, INC.

(Previous Name)

P03000028028

(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 XII

THE NAME AND STREET ADDRESS(S) OF THE OFFICER(S) AND
DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CAMILO OJEDA

DIRECTOR AND 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:

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*THIRD: The date of each amendment's adoption: JULY 7, 2003

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 incorporator without shareholder action and shareholder action was not required.

Signed this 7 day of JULY 2003

Signature: [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 incorporator)

CAMILO OJEDA

* _____
(Typed or printed name)

DIRECTOR

(Title)

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