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05 MAR 14 PM 12:31  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1 TRE Amici corp

**DOCUMENT NUMBER:** P 03000028048

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rogger Castells  
(Name of Contact Person)

1 TRE Amici corp  
(Firm/ Company)

1077 Allamanda Way  
(Address)

Weston, FL 33327  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rogger Castells at (786) 356-9728  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**I TRE AMICI CORP.**

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:

**FILED**  
05 MAR 14 PM 12:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**AMENDMENT OF:**

**ARTICLE V – OFFICERS AND DIRECTORS**

**CHANGE**

Roger Castells    President / Treasurer  
1077 Allamanda Way  
Weston, Florida 33327

Edgar G. Naranjo    Vice President/Secretary  
630 Bald Cypress Road  
Weston, Florida 33327

**SECOND: If an amendment provided 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 adoptions is March 3<sup>rd</sup> 2005**

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

  X   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 statements 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 3rd days of March 2005.

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)