

P03000028048

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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: PD3000028048

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) 356-97-28
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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:

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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 Bold 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 3rd 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)