

P03000029668

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 AUG 31 PM 3:54
DIVISION OF CORPORATIONS

FILED
04 AUG 31 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIESSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend
rfm
9/1/04

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④

Articles of Amendment
to
Articles of Incorporation
of

DIESSE, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000029668

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NO CHANGE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV. CAPITAL STOCK is amended as follows: "This corporation shall have the authority to issue

100 common, one thousand dollars par value shares, of common capital stock"

ARTICLE VII. INITIAL BOARD OF DIRECTORS is amended as follows: "The correct spelling of the name

of Director Raoul Francisco Alvarez is: "Raul Francisco Alvarez". The current address of Director

Raul Francisco Alvarez is "1650 Brickell Avenue, Suite 210 A, Miami, FL 33129"

ARTICLE IX. PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT is amended

as follows: "The address of this corporation's principal office and registered office shall be:

1550 Brickell Avenue, Suite 210 A, Miami, FL 33129. The current address of the corporation's registered

agent is: "799 Brickell Plaza, #900, Miami, FL 33131". SEE ADDITIONAL PAGE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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AMENDED ARTICLE VI OF ARTICLES OF INCORPORATION OF DIESSE, Inc.,
DOCUMENT NUMBER P03000029668ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at the office address of the corporation's Secretary in charge at the relevant time, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions. On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's By-Laws, a Copy Of Which Is On File At This Corporation's Principal Office."

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The date of each amendment(s) adoption: August 23, 2004

Effective date if applicable: August 23, 2004
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of AUGUST, 2004.

Signature

Sergio Benocci

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sergio Benocci

(Typed or printed name of person signing)

Director - President

(Title of person signing)

FILING FEE: \$35