

P03000082116

(Requestor's Name)

BRUCE WHITE
6278 N FEDERAL HWY # 251
FORT LAUDERDALE, FL 33308

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

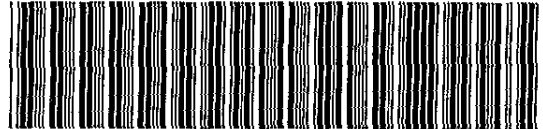
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AMEND "Incorporation."
to signor's file
CRG 8/4

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03 JUL 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
8/4

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

Costa Rica Investment Fund Inc.

(present name)

P03000082116

(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)*

Bruce White President

Matt Zimmerman President

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TALLAHASSEE, FLORIDA

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:

ARTICLE IV CORPORATE CAPITALIZATION (amended):

-ONETHOUSAND (1,000) shares (voting) of Class A stock, each share having the par value of ONETHOUSAND DOLLAR (\$1,000.00)

AND

-NINETYNINETHOUSAND (99,000) shares (non-voting) of Class B stock, each having the par value of ONETHOUSAND DOLLAR (\$1,000.00).

THIRD: The date of each amendment's adoption: July 29, 2003

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

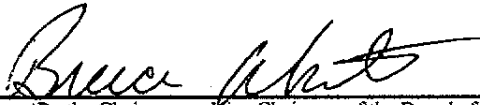
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of July, 2003

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)

Bruce White

(Typed or printed name)

President / Incorporator

(Title)