

P030000084731

Florida Department of State
Division of Corporations
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(((H05000208492 3)))

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Division of Corporations
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From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 31 PM 2:46

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALTIMA INTERNATIONAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amend

H050002084923

Articles of Amendment
to
Articles of Incorporation
of

ALTIMA INTERNATIONAL PROPERTIES, INC.

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

P03000084731

(Document number of corporation (if known))

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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):

(Not Applicable)

(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)**

Delete - ARTICLE V - Initial Officers/Directors

Add New - ARTICLE V - Officers/Directors

The Corporation shall have one Director. The number of Directors may be increased or decreased from time to time as provided in the Bylaws. The name and address of the sole Director is:

Maribel Alvarez, 251A Worth Avenue, Palm Beach, FL 33480.

- The name and address of the Corporation's Officers are:

Maribel Alvarez

Maribel Alvarez, President/Secretary, 251A Worth Avenue, Palm Beach, FL 33180.

Gloriosa Arriaga De La Cruz, Vice President, 640 Allendale Road, Key Biscayne, FL 33149

Gloriosa Arriaga De La Cruz

(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)

(continued)

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The date of each amendment(s) adoption: April 15, 2005

Effective date if applicable: April 15, 2005
(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 15 day of April, 2004

Signature

[Signature]
(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)

Maribel Alvarez

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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