

PO 3000091155

(Requestor's Name)

PASAN Investment, Inc.
2310 W. Waters Avenue
Suite D
Tampa FL 33604-2757

☐ PICK-UP

☐ WAIT

☐ MAIL

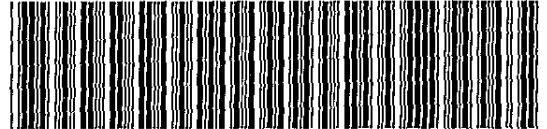
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
RRB
12/10/03

Tampa November 20, 2003

Division of Corporations

P.O. Box 6327

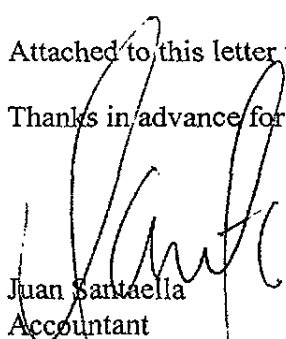
Tallahassee FL 32314

Dear Sirs:

Attached to this letter you would find an Articles of Amendment for the corporation Club Deportivo Sabana, Inc. to proceed with the appropriate recording of the changes occurred in the officer staff of the company. This amendment is already signed by the one and only officer who is still in the company.

Attached to this letter you would find a check for \$35 to cover appropriate fees.

Thanks in advance for your attention, sincerely,



Juan Santaella
Accountant
Club Deportivo Sabana, Inc.

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

FILED
03 NOV 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLUB DEPORTIVO SABANA, INC.

(Present Name)

P03000091155

(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)*

CHANGE IN ARTICLE 7 - OFFICERS OF THE CORPORATION

HAS BEEN ADOPTED CHANGES IN THE OFFICERS OF THE CORPORATION AS FOLLOW:

DELETE:

MARIO E ROA
3014 KIRBY ST
TAMPA FL 33614 US

DELETE:

HERNANDO ROA JR
3003 MARQUETTE DR
TAMPA FL 33614 US

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:

NONE

THIRD: The date of each amendment's adoption: NOVEMBER 19, 2003

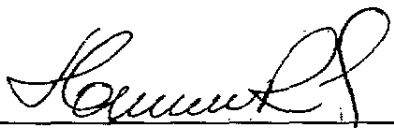
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 19 day of NOVEMBER, 2003

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.)

HERNANDO ROA SR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)