

P03000112523

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2011 OCT 20 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

10-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAS INTERACTIVA, INC.

DOCUMENT NUMBER: P03000112523

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DORYS MCALLISE

Name of Contact Person

BUSINESS CONSULTING & SOLUTIONS INC.

Firm/ Company

7222 SPIKERUSH LANE WINTER GARDEN FL. 34787

Address

WINTER GARDEN FLORIDA 34787

City/ State and Zip Code

DMACCOUNTING2001@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DORYS McALLISE

Name of Contact Person

at (407)

656-5015

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMERICAS INTERACTIVA, INC.

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

P03000112523

(Document Number of Corporation (if known))

FILED
2011 OCT 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>DORYS MARTINEZ</u>	<u>7222 SPIKERUSH LANE</u> <u>WINTER GARDEN, FL 34787</u>	☐ Add ☒ Remove
<u>VP</u>	<u>GLENDYS GONZALEZ</u>	<u>7984 BROFIELD AVENUE</u> <u>WINDERMERE, FLORIDA 34786</u>	☒ Add ☐ Remove
<u></u>	<u></u>	<u></u>	☐ Add ☐ Remove

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

The date of each amendment(s) adoption: 09/30/2011

(date of adoption is required)

Effective date if applicable: 09/30/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/08/2011

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)

FRANCISCO SEIJAS

(Typed or printed name of person signing)

PRESIDENT-DIRECTOR

(Title of person signing)