

P04000021125

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JUN 4 2004
AM 10:47

Amend.

C. Ocullette JUN 04 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bristol Investments, Inc. P04000021125
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRISTOL INVESTMENTS, INC.

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

NEW DISTRIBUTION OF SHARES:

The new distribution of shares will be:

MANUEL FERNANDO HIDALGO VASCHETTO	-	60%
JUAN CARLOS HIDALGO MENDOZA	-	40%

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CHANGE OF OFFICER:

To add to Mr. **MANUEL FERNANDO HIDALGO VASCHETTO** and Mr. **JUAN CARLOS HIDALGO MENDOZA** as directors.

THIRD: The date of each amendment's adoption: June 2, 2004.

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)

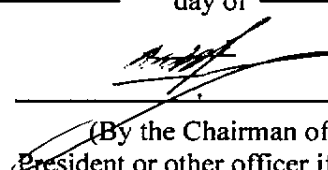
The number of votes cast for the amendment (s) was/were sufficient for
approval by _____

(Voting group)

- ☒ The amendment (s) was/were adopted by the board of directors without shareholders 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 02 day of JUNE, 2004

Signature _____


(By the 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)

MANUEL HIDALGO
President