

P040000023204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

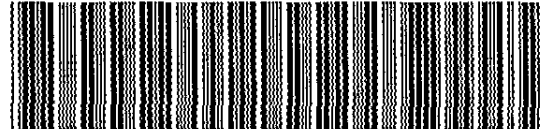
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

corrected the document  
by deleting "initial" from  
the text of Article VIII  
sent letter REC 4/22

Office Use Only



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04/15/04--01024--007 \*\*35.00

FILED  
04 APR 15 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
REC 4/22

LISETTE PIE SALAZAR, P.A.  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149  
Tel. (305) 361-6161  
Fax (305) 361-6168

April 9, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for YAB IV, INC. for filing along with the filing fee of \$35.00. Please file same and return in the self-addressed stamped envelope.

Should you have any questions, please contact this office immediately.

Very truly,

  
Lisette Salazar, Esq.

Encls.

Articles of Amendment  
to  
Articles of Incorporation  
of

YAB IV, INC.

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

P04000023206

(Document number of corporation (if known))

FILED  
04 APR 15 PM 1:07  
SECRETARY 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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII - Initial Board of Directors is hereby amended as follows:

The corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the directors of this corporation are as follows:

Alessandro Capra  
260 Crandon Blvd. #48  
Key Biscayne, Fl. 33149

Niccolo Capra  
260 Crandon Blvd. #48  
Key Biscayne, Fl. 33149

Francoise Agullo de Capra  
260 Crandon Blvd. #48  
Key Biscayne, Fl. 33149

(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)

The date of each amendment(s) adoption: January 30, 2004

Effective date if applicable:

(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):

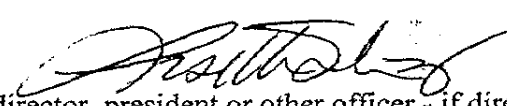
"The number of votes cast for the amendment(s) was/were sufficient for approval by ."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of April, 2004

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)

Lisette Salazar, Esq.  
(Typed or printed name of person signing)  
Incorporator  
(Title of person signing)

FILING FEE: \$35