

P04000023332

(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:

Office Use Only



200031732812

04/05/04--01030--006 **43.75

FILED

04 MAY 14 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERIS MANAGEMENT & INVESTMENTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: Amendment

The enclosed Articles of ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO A RIERA

(Name of Person)

ERIS MANAGEMENT & INVESTMENTS, INC.

(Name of Firm/Company)

13255 SW 137 AVE SUITE 109

(Address)

MIAMI FLORIDA 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

ERNESTO A RIERA

(Name of Person)

at (786) 200-3651

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

ERIS Management & Investment, Inc.

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

FILED
04 MAY 14 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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**)

Change Address

13255 SW 127 Ave Suite 109

Miami FL 33186

(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: 5/10/04

Effective date if applicable: 5/10/04
(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 10 day of May, 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)

Ernesto Riera

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35