

P04000042860

attn:  
Darlene

Florida Department of State  
Division of Corporations  
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Amendment  
02/15/06  
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850-205-0381

2/15/2006 10:28 PAGE 001/001

Florida Dept of State



February 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SANTE INVESTMENTS, INC.  
2105 SW 97 AVE  
MIAMI, FL 33165

SUBJECT: SANTE INVESTMENTS, INC.  
REF: P04000042860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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Florida Dept of State

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February 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SANTE INVESTMENTS, INC.  
2105 SW 97 AVE  
MIAMI, FL 33165

SUBJECT: SANTE INVESTMENTS, INC.  
REF: P04000042860

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Darlene Connell  
Document Specialist

FAX Aud. #: H06000040472  
Letter Number: 306A00010573

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000040472)))  
**Articles of Amendment  
to  
Articles of Incorporation  
of**

SANTE INVESTMENTS, INC.

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

DOC.# P04000042860

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**THE NEW REGISTERED AGENT WILL BE:**

MIGUEL A . SANTE

2105 SW 97 AVENUE

MIAMI, FL 33165

**THE SOLE DIRECTOR/OFFICER WILL BE:**

MIGUEL A . SANTE (P/D)

2105 SW 97 AVENUE

MIAMI, FL 33165

(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)

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The date of each amendment(s) adoption: 02-08-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

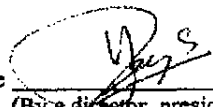
Adoption of Amendment(s) **(CHECK ONE)**

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

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)

NATALIE R. SANTE

(Typed or printed name of person signing)

P/D

(Title of person signing)

**FILING FEE: \$35**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
REGISTERED AGENT  
MIGUEL A. SANTE