

P04000059276

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(City/State/Zip/Phone #)

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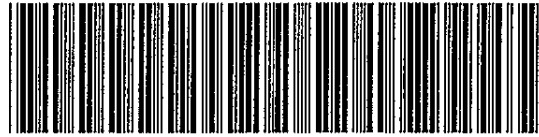
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARENA AZUL, INCORPORATED

DOCUMENT NUMBER: P04000059276

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

Please return all correspondence concerning this matter to the following:

Blanca A. Sanchez
(Name of Contact Person)

Arena Azul, Inc.
(Firm/ Company)

2021 NW 119 AVE
(Address)

Pembroke Pines FL 33026
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Blanca A. Sanchez at (954) 699-1068
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

This check was
already received by
your office.

Mailing Address

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

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Street Address

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

ARENA AZUL, INCORPORATED
% BLANCA A. SANCHEZ
2021 NW 119TH AVENUE
PEMBROKE PINES, FL 33026

SUBJECT: ARENA AZUL, INCORPORATED
Ref. Number: P04000059276

We have received your document for ARENA AZUL, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 104A00065625

RECEIVED

04 DEC -3 AM 10:08

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to

Articles of Incorporation
of

Arena Azul, Inc.

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

FILED

04 DEC -3 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 4000059276

(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)**

Maria Julia Bermudez is not an initial officer of the corporation. In April 2004, ^(US) we submitted a request via email to have her removed from the articles of incorporation, but for some reason our request was not processed. Maria Julia Bermudez decided to move back to Venezuela. Since she is not residing in the U.S., she is not ^(US) part of this company. Only two officers should be listed in the articles of incorporation: Marisol Aponte, 301 Racquet Club Rd, #206, Weston, FL 33326 AND Blanca A. Sanchez, 2021 NW 119 Ave, Pembroke Pines, FL 33026. Please remove Maria Julia Bermudez from the Articles of Incorporation.

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)

The date of each amendment(s) adoption:

April 24, 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.

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

Signed this 20 day of November, 2004

Signature

Blanca A. Sanchez, Vice-President

(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)

BLANCA A. SANCHEZ, Vice-President

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35