

Jun 09 04 10:32

ECF

305-444-4977

P

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000121850 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

04 JUN -9 AM 10:44

DIVISION OF CORPORATIONS

FILED
04 JUN -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAMANTHA HOME INVESTMENT, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/8/2004

Jun 09 04 10:32a ECFS

305-444-4977

p.2

Department of State 8/9/2004 10:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

SAMANTHA HOME INVESTMENT, CORP
2421 SW 56 TERRACE
HOLLYWOOD, FL 33023US

SUBJECT: SAMANTHA HOME INVESTMENT, CORP
REF: P04000064627

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000121850
Letter Number: 904A00039145

((H04000121850)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMANTHA HOME INVESTMENT, CORP
P04000064627**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**GUILLERMO TIO
PRESIDENT**

**2421 SW 56 TERR
HOLLYWOOD, FL 33023**

**MANUEL E BOLAÑOS
VICE-PRESIDENT**

**2421 SW 56 TERR
HOLLYWOOD, FL 33023**

SECOND: The amendment was adopted by all shareholders of the corporation on the 8TH DAY OF JUNE 2004.



**GUILLERMO TIO
PRESIDENT**

**FILED
04 JUN -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**