

PO4000066905

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05 AUG 22 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend:

C. Coulllette AUG 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Segura Investments, Inc.
DOCUMENT NUMBER: PD 4 0000 66905

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

Please return all correspondence concerning this matter to the following:

Adrian M. Segura
(Name of Contact Person)

Segura Investments, Inc.
(Firm/ Company)

8105 W. 31 Avenue
(Address)

Hiatah, FL 33018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gabriella Segura at 305 823-9154
(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 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2005

ADRIAN M. SEGURA
SEGURA INVESTMENTS INC.
8105 W. 31 AVE.
HIALEAH, FL 33018

SUBJECT: SEGURA INVESTMENTS INC.
Ref. Number: P04000066905

We have received your document for SEGURA INVESTMENTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to amend your articles. This is a profit corporation, you have submitted a non profit form. I have enclosed the correct form for you to complete and return with this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00047017

RECEIVED
05 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Segura Investments, Inc

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

P 04000066905

(Document number of corporation (if known))

FILED
05 AUG 22 PM 4:35
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):

N/A

(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**)

Add: Sergio W. Segura
8105 West 31st Avenue
Hialeah, FL 33018

Vice - President

(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)

N/A

The date of each amendment(s) adoption: 7-8-05

Effective date if applicable: 7-8-05
(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 11 day of August, 2005.

Signature AS

(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)

Adrian M. Segura
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35