

Florida Department of State
Division of Corporations
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(((H04000124628 3)))

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

From: Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8835
Fax Number : (954) 301-0417

RECEIVED

04 JUN 11 PM 4:49

DIVISION OF CORPORATIONS

FILED
04 JUN 11 PM 5:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AFS PROPERTIES, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFS PROPERTIES, INC

DOCUMENT NUMBER: P04000078982

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

Please return all correspondence concerning this matter to the following:

Iris Fernandez

(Name of Person)

GBS CONSULTANTS

(Name of Firm/ Company)

1290 Weston Road, Suite 308

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iris Fernandez

(Name of Person)

at (

954

) 659-8835

(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 &
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☐ \$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

(((4104000124628 3)))

Articles of Amendment
to
Articles of Incorporation
of

AFS PROPERTIES, INC

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

P04000078982

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 11 PM 5:22

FILED

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)**

ARTICLE 5: OFFICERS

President: Ricardo Zuloaga

Vice-President: Carmen Rodriguez de Zuloaga

Secretary: Maria A Diaz

Treasurer: Ricardo Zuloaga

ARTICLE 6: DIRECTORS

Ricardo Zuloaga

Carmen Rodriguez de Zuloaga

Maria A Diaz

(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: June 1st, 2004

Effective date if applicable: June 1st, 2004

(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 June, 2004

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)

Maria A Diaz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

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