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Ministerio del Interior
División de Cooperación
Pública y Asesoría Jurídica

Electronical Filing Court Sheet

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(00000000000000000000)

Notice: If you have any questions, please contact the court clerk.

To: División de Cooperación
Pública y Asesoría Jurídica

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Electronical Filing Court

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Handwritten notes and signatures at the bottom right of the page.

CONTRACT SUBJECT: ((FIDELITY & SECURITY))

Articles of Amendment:
FC

Articles of Incorporation:
OT

(RECAPITULATE INTERPRETATION)
(Please see notes)

Plurality of the provisions of section 67A(1) of the Companies Act, 1993, shall apply to the provisions of the articles of incorporation of the company.

THESE articles of amendment shall apply to the company from the date of their adoption.

Articles of Incorporation of the company shall be:

33 NW 74th Court
Oakland Park, FL 33309

The new address of the registered agent shall be:

Editha K. Adams
33 NW 74th Court
Oakland Park, FL 33309

If any of the provisions of the articles of incorporation shall be amended, the amendments shall be:

Editha K. Adams
Editha K. Adams

Article 5: The new address of the directors shall be:

334 NW 74th Court
Oakland Park, FL 33309

FILED
NOV 18 PM 1:19
CLERK OF COUNTY
DADE COUNTY, FLORIDA

SECTION 1: That amendments provided for on exchange, and submission or cancellation of
issued shares, provisions for amending the articles of incorporation and the
amendments shall be as follows:

ARTICLE 1: That the following amendments adopted 10/2/04.

ARTICLE 2: Adoption of Amendment(s) (CHECK ONE)

1)

The amendment(s) was/were approved by the shareholders. The number of votes
cast in favor of the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must separately provide for each voting group
entitled to vote separately on the amendment(s).

"The number of votes cast in favor of 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.
No shareholder action was required.

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

Signature: _____ (date) _____ 2004

Signature: _____
I, _____
(By the Chairman of the Board, Chairman of the Board, or President or other
Officer authorized by the shareholders)
(OR)
(By the director who adopted the amendment)

OR
(By the corporation if adopted by the corporation)

Secretary

President

Title