

PD4000128190

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARS MAGNA, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amended
MD 12/16

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Articles of Amendment
to
Articles of Incorporation
of

ARS MAGNA, INC

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

P04000128190

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. The principal place of business address : 938-940 10th Street, Miami Beach, FI 33139.

The mailing address of the corporation is: 938-940 10th Street, Miami Beach, FI 33139.

Article V. The name and Florida street address of the registered agent is:

ALEJANDRO ROMAN SALSAMENDI . 938-940 10th Street, Miami Beach, FI 33139.

Article VI. The name and address of the incorporator is:

ALEJANDRO ROMAN SALSAMENDI. 938-940 10th Street, Miami Beach, FI 33139.

Article VII. The initial officer(s) and/or director(s) of the corporation is/are:

ALEJANDRO ROMAN SALSAMENDI. 938-940 10th Street, Miami Beach, FI 33139. 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)

(continued)

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The date of each amendment(s) adoption: 12-08-2004Effective date if applicable: 12-08-2004
(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 06 day of 12, 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)

ALEJANDRO ROMAN SALSAMENDI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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