

# P04000128197

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.

((H08000039875 3)))



H080000398753ABC7

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) 617-6380

From: CSH SERVICES, LLC  
Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

FILED  
2008 FEB 15 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUBITO INC.

RECEIVED  
2008 FEB 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2-15-08  
Amend

Electronic Filing Menu

Corporate Filing Menu

Help

H08000039875 3

850-617-6381

2/15/2008 9:55

PAGE 001/001

Florida Dept of State



February 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBITO INC.  
13300 SW 1 STREET  
301  
PEMBROKE PINES, FL 33027

SUBJECT: SUBITO INC.  
REF: P04000128197

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Audit #: H08000039875  
Letter Number: 308A00009912

Articles of Amendment  
to  
Articles of Incorporation  
of

H08000039875 3

SUBITO INC.

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

P04000128197

(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.,"  
(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)**

HEREBY LORENA DE OTTO IS REMOVED AS SECRETARY.

HEREBY BEATRIZ DE OTTO, 13300 SW 1 STREET #301, PEMBROKE PINES, FL 33027

IS APPOINTED AS SECRETARY AND 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)

(continued)

2008 FEB 15 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H 08 0000 39875 3

The date of each amendment(s) adoption: 02/14/2008

Effective date if applicable: 02-14-2008  
(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):*

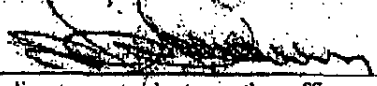
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 15 day of FEBRUARY, 2008

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)

BEATRIZ DE OTTO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)