

P04000130703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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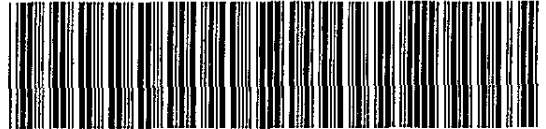
(Business Entity Name)

(Document Number)

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11/18/04 -01047--003 **52.50

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 18 AM 10:49

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STATION INVESTMENTS CORP

DOCUMENT NUMBER: P04000130703

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

Please return all correspondence concerning this matter to the following:

MARIANELA SUAREZ

(Name of Contact Person)

(Firm/ Company)

1300 BRICKELL AVE.

(Address)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIANELA SUAREZ

(Name of Contact Person)

at (305) 679-5880

(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

Articles of Amendment
to
Articles of Incorporation
of

STATION INVESTMENTS CORP.

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

P04000130703

(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)**

AMENDMENT TO ARTICLE IV

PLEASE SEE ATTACHED.

MILAGROS A. SANCHEZ RESIGNS AS DIRECTOR.

JOHANNA VON DER GOLTZ IS APPOINTED AS DIRECTOR, PRESIDENT AND SECRETARY.

Johanna Von Der Goltz, Station Investments Corp.

1300 Brickell Ave.

Miami, FL 33131

(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)

FILED
04 NOV 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/12/2004

Effective date if applicable: 11/12/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

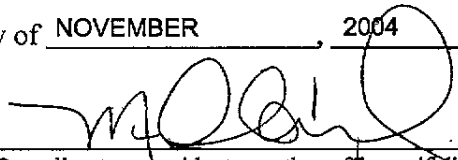
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12TH day of NOVEMBER, 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)

Milagros Sanchez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

**RESOLUTION AND UNANIMOUS WRITTEN
CONSENT OF DIRECTORS OF STATION INVESTMENTS CORP., TO
APPOINT ADDITIONAL DIRECTORS**

The undersigned, being the Sole Director of Station Investments Corp., a Florida Corporation hereby adopts the following resolution by unanimous written consent in lieu of a Board of Directors meeting:

WHEREAS, the undersigned Director(s) consisting of all the duly appointed and existing Director(s) desire to appoint additional Directors;

RESOLVED, that Johanna von der Goltz is hereby duly appointed to the position of Director(s) and shall serve in that capacity commencing immediately and maintain said position until resignation or replacement.

RESOLVED, that the undersigned Director(s) shall authorize, execute and deliver all such documentation as may be deemed necessary and proper to effectuate the resolutions contained herein.

IN WITNESS WHEREOF, the Director(s) of Station Investments Corp. adopt the above resolution by unanimous consent as of this 28th day of September, 2004.

DIRECTOR: _____

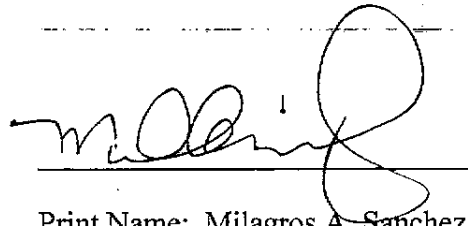


Print Name: Milagros Sanchez

**RESIGNATION AS DIRECTOR
OF
STATION INVESTMENTS CORP.**

I hereby tender my resignation as Director of Station Investments Corp., a Florida Corporation, to be effective immediately.

Dated: September, 19th, 2004

A handwritten signature in black ink, appearing to read 'Milagros A. Sanchez', written over a horizontal line.

Print Name: Milagros A. Sanchez

**RESOLUTION AND UNANIMOUS
WRITTEN CONSENT OF DIRECTORS OF STATION INVESTMENTS CORP.,
TO APPOINT OFFICERS**

In lieu of a special meeting of the Board of Directors of Station Investments Corp., a Florida corporation, the undersigned, constituting all of the Directors of the above named corporation by unanimous vote adopted the following resolution:

RESOLVED, that the undersigned Directors accept the resignation of Milagros A. Sanchez as director of the corporation.

RESOLVED, that Johanna von der Goltz is hereby appointed to the position of President of the corporation.

RESOLVED, that Johanna von der Goltz is hereby appointed to the position of Secretary of the corporation.

RESOLVED, that the above named officers shall serve in said capacity in addition to any other capacity or office they may currently hold in said corporation until he/she resigns or a replacement is designated by the Board of Directors.

RESOLVED, Johanna von der Goltz is hereby authorized to execute any and all documents necessary and do any and all acts and things, in their discretion, as are necessary to carry out the duties and obligations of the offices for which they are now appointed.

The undersigned Directors confirm that as of the date hereof the following are all of the Officers and Directors of the corporation:

President and Director Johanna von der Goltz

Secretary and Director Johanna von der Goltz

Dated: this 30th day of September, 2004

Director:

Johanna von der Goltz

Print Name: Johanna von der Goltz

WRITTEN CONSENT OF DIRECTORS TO ORGANIZE
STATION INVESTMENTS CORP.

The directors hereby take the following actions by unanimous written consent to organize Station Investments Corp., a Florida corporation (the "Corporation"):

1. Incorporation. The Corporation's articles of incorporation (Certificate of Incorporation) are approved and ratified.

2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

President	<u>Johanna von der Goltz</u>
Secretary	<u>Johanna von der Goltz</u>

3. Bylaws. The Bylaws contained in the Corporate Records binder are adopted and approved.

4. Stock Certificates. The stock certificates contained in the Corporate Records binder are approved as the form to be used in issuing shares in the Corporation.

5. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.

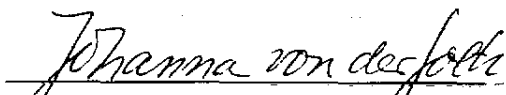
6. Organizational and Start-up Expenditures. The officers of the Corporation are hereby authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Sections 248 and 195 of the Internal Revenue Code, as amended.

7. Approval of Prior Actions. All lawful actions by the incorporator and its representatives that were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

8. Shares. For the consideration determined by the Board of Directors to be adequate, the Corporation will issue to each shareholder named below a stock certificate for the number of shares and class of stock stated below:

<u>Shares</u>	<u>Class of stock</u>	<u>Shareholder</u>
2000	Voting Common Stock	Redland Group Holdings Ltd.

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the 1st day of October 2004.



Director: Johanna von der Goltz