

P04000133273

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CB

11/16/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANAMA INVEST. CO

DOCUMENT NUMBER: PO 4000133273

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

Please return all correspondence concerning this matter to the following:

MARIA ZARET

(Name of Contact Person)

BAY OFFICE SOLUTIONS

(Firm/ Company)

1825 PONCE DE LEON BLVD.

(Address)

CORAL GABLES, FL 33134

(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

MARIA ZARET

(Name of Contact Person)

at (305) 957-0455

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 1, 2004

Maria Baret
Bay Office Solutions
1825 Ponce de Leon Blvd.
Coral Gables, FL 33134

SUBJECT: PANAMA INVEST CO
Ref. Number: P04000133273

We have received your document for PANAMA INVEST CO, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00062635

George V. ...
...

...

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 12 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANAMA INVEST Co

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

PO4000133273

(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)**

CESAR DALMAU HAS BEEN

Added AS AN OFFICER AND V.P.

OF FINANCE AS OF 10/27/04.

CESAR DALMAU

4800 SW 40 STREET

MIAMI, FL 33155

(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)

The date of each amendment(s) adoption: 10/27/04

Effective date if applicable: 10/27/04
(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 29 day of OCT., 2004.

Signature

Maria Zaret
(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 ZARET

(Typed or printed name of person signing)

Registered Agent / Pres.

(Title of person signing)

FILING FEE: \$35