

P04000163407

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05/16/07--01044--013 **43.75

*Amend
Theris*

FILED
2007 JUN -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALUR USA CORP DBA MY MAGICAL HOMES

DOCUMENT NUMBER: P04000163407

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

Please return all correspondence concerning this matter to the following:

KATIA SALAS

(Name of Contact Person)

SALUR USA CORP DBA MY MAGICAL HOMES

(Firm/ Company)

8580 Northlake Pkwy.

(Address)

Orlando, FLORIDA 32827

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATIA SALAS

(Name of Contact Person)

at (407) 361-5434

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

KATIA SALAS
SALUR USA CORP.
8580 NORTHLAKE PKWY.
ORLANDO, FL 32827

SUBJECT: SALUR USA CORP.
Ref. Number: P04000163407

We have received your document for SALUR USA CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by an officer.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00035640

RECEIVED

07 JUN -4 AM 11:01

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of ~~Amendment~~

Articles of ~~Incorporation~~

SALUR USA CORP

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

P04000163407

(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):

N/A

(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)**

ARTICLE I: The name of the corporation is: SALUR USA CORP

ARTICLE II: The principal place of bussiness address: 8580 Northlake Pkwy Orlando , FI 32827

The mailing address of the corporation is: 8580 Northlake Pkwy Orlando , FI 32827

ARTICLE IV: The number of shares the corporation is authorize to issue is: 50% Katia M Uriarte de Salas / 50% Eleonora Uriarte

ARTICLE V: Register agent and address: Katia M Uriarte de Salas / 8580 Northlake Pkwy Orlando , FI 32827

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are: Title: P Katia M Uriarte de Salas / 8580 Northlake Pkwy Orlando , FI 32827 US

Title VP Eleonora Uriarte Fischner / Centro Comercial "Feria Rosa" San Salvador, SS. N/A ES

ARTICLE VIII: The effective date for this corporation should be: 05/10/2007

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/01/2007

Effective date if applicable: _____
(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.

Signature

K. Uriarte de Salas
(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)

Katia M Uriarte de Salas

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35