

**P05000005496**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**SANTIAGO INVESTORS COMPANY, INC.**

Certificate of Status	0
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Page Count	02
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05 JAN 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended  
1/28/05

FILED

05 JAN 28 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFSantiago Investors Company, Inc.

(present name)

P05000005496

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## AMENDED BOARD OF DIRECTORS ARTICLE # VI

DELETE

Isabel Carcases President  
20780 SW 244 Street  
Homestead, FL 33031

ADD

Juan C Carcases President  
20780 SW 244 Street  
Homestead, FL 33031

## AMENDED ARTICLE # V

## REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated corporation; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Juan C Carcases 20780 SW 244 Street Homestead, FL 33031

  
(SIGNATURE OF REGISTERED AGENT)1/26/05  
DATE

If signing on behalf of an entity:

Juan C Carcases  
(TYPED OR PRINTED NAME)

The date of each amendment(s) adoption: 1/26/05Effective date if applicable: 1/26/05

(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 26 day of January, 2005.

Signature

Isabel Carcases

(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)

Isabel Carcases

(Typed or printed name of person signing)

President

(Title of person signing)

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