

Feb, 23 05 05:30p

CORPORATE OFFICE

305 2638845

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Division of Corporations

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Florida Department of State
Division of Corporations
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(((H05000044632 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CUMEX INT'L. INC.
Account Number : 120010000134
Phone : (305) 263-1808
Fax Number : (305) 263-8845

BASIC AMENDMENT

OAK TREES ON THE WEST, INC

Certificate of Status	1
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05 FEB 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/24
amend

COVER LETTER

H050000446323

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAK TREES ON THE WEST, INC

DOCUMENT NUMBER: P05000019596

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

Please return all correspondence concerning this matter to the following:

JORGE LOPEZ

(Name of Contact Person)

CUMEX INTERNATIONAL

(Firm/ Company)

7711 SW 20 ST

(Address)

MIAMI, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE LOPEZ

(Name of Contact Person)

at (305) 263-1808

(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 &
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☒ \$52.50 Filing Fee
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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

Feb. 23 05 05:30p
850-205-0381

CORPORATE OFFICE
2/23/2005 9:38 AM 001/001

305 2638845
Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

OAK TREES ON THE WEST, INC
7711 SW 20 ST
MIAMI, FL 33155

SUBJECT: OAK TREES ON THE WEST, INC
REF: P05000019596

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 date of adoption of each amendment must be included in the 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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: E05000044632
Letter Number: 605A00012673

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

H 05000044632:

OAK TREES ON THE WEST, INC

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

P05000019596

(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)**

ADD VICE PRESIDENT

ADD WILLIAM RUZ (V.P)

7711 SW 20 ST MIA I, 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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 2/22/05 H05000044632Effective date if applicable: 2/22/2005

(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 22 day of FEBRUARY, 2005

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)

JORGE LPEZ

(Typed or printed name of person signing)

PRESIDENT/AGENT

(Title of person signing)

FILING FEE: \$35