

P.05000022129

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FILED

06 MAR 17 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts MAR 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA PERRADA DE CHALO 3, INC

DOCUMENT NUMBER: P05000022129

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

Please return all correspondence concerning this matter to the following:

LEONOR LLANGE

(Name of Contact Person)

ACCTAX ACCOUNTING SERVICE

(Firm/ Company)

3410 NW 85TH WAY BLDG 14 APTO 301

(Address)

LAUDERHILL, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEONOR LLANGE at (754) 245.2119

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Articles of Amendment
to
Articles of Incorporation
of

LA PERRADA DE CHALO 3, INC

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

P05000022129

(Document number of corporation (if known))

FILED
06 MAR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

FIRST : Amendments(s) adopted: Article VII is amended to read:

The initial officer(s) and/or director(s) of the corporation is/are:

Title : P

PAOLA A COLINA

4343 E WHITE WATER AVE

WESTON, FL 33332

(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: March 09, 2006

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 Gonzalo Ortegon
(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)

GONZALO ORTEGON
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)