

P05000042451

(Requestor's Name)

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☐ PICK-UP

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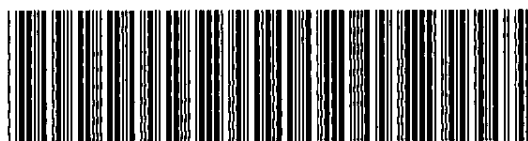
(Business Entity Name)

(Document Number)

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*Amend*

05/11/11--01003--025 \*\*35.00

RECEIVED  
11 MAY 11 AM 10:46  
DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

FILED  
2011 MAY 11 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/11/11*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HIGHLAND TRUST Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED

2011 MAY 11 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HIGHLAND TRUST, CORP.**  
**DOCUMENT # P05000042451**  
(PRESENT NAME)

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

ARTICLE IV:

**ADD:            OSCAR ALAYO ROMERO    AS            P/ REGISTERED AGENT**  
**34870 SW 212 AVE**  
**MIAMI FL 33034**

**LEAVE:        ESTERVINA PEREZ            AS            VP**  
**34870 SW 212 AVE**  
**MIAMI FL 33034**

**DELETE:       ARMANDO CUESTA            AS            P / REGISTERED AGENT**  
**34870 SW 212 AVE**  
**MIAMI FL 33034**

THIRD: The date of each amendment's adoption: **05/04/2011**

FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number        Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **May 04, 2011**

Signature Oscar A. Romero  
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

OSCAR ALAYO ROMERO

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT

Title