

P05000053678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

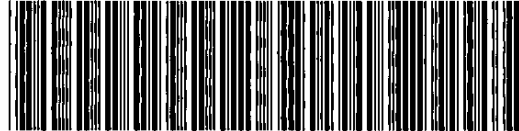
(Business Entity Name)

(Document Number)

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06 OCT 16 AM 10:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 OCT 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette OCT 16 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. BAJA CALIFORNIA, INC. P05000053678  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAJA CALIFORNIA, INC.

FILED  
2006 OCT 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Corporation adopts the following Articles of Amendment to its articles of incorporation

AMENDMENT ADOPTED:

The number of shares the corporation is authorized to issue is:  
FIFTY THOUSAND ( 50,000) at One Dollar Par.

**Second:** The date of the amendments' adoption is **October 9 , 2006.**

**The amendment was approved by the shareholders. The number of votes cast for  
The amendments by the shareholders were sufficient for approval.**



Michael Landman  
President and Director

State of Florida)

County of Dade)

**The foregoing instrument was acknowledged before me this 9th day of October  
2006, by Michael Landman.**

Notary Public, State of Florida at Large



IRAIDA R. BROUWER  
MY COMMISSION # DD 521374  
EXPIRES: March 3, 2010  
Bonded Thru Budget Notary Services



Produced Identification: Drivers License  
#L535-540-28-067-0 Exp date: 02/27/2010