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Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aquarium Investment, Corp

**DOCUMENT NUMBER:** P05000058285

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

Please return all correspondence concerning this matter to the following:

Robert E. Collier, Esq  
(Name of Contact Person)

Collier & Scalese, P.L.  
(Firm/ Company)

499 NW 70th Avenue, Ste 106  
(Address)

Plantation, FL 33317  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. Collier, Esq at ( 954 ) 452-9500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section

**Street Address**  
Amendment Section



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2005

ROBERT E COLLIER, ESQ  
499 NW 70 AVE STE 106  
PLANTATION, FL 33317

SUBJECT: AQUARIUM INVESTMENT, CORP.  
Ref. Number: P05000058285

We have received your document for AQUARIUM INVESTMENT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 705A00057615

RECEIVED  
SEP 20 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment to Articles of Incorporation of Aquarium Investment Corp.**

**(Document Number P05000058285)**

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): *None*

AMENDMENTS ADOPTED- (other than name change) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: *Article VIII shall be amended as follows:*

*Delete:*            **Oscar Avila**                            **President**

**7966 NW 114 Path**

**Doral, Florida 33178**

*Amend:*            **Mario Rossi**                            **President**

**Av. 14A #71-21 Sector Tierra Negra.**

**Maracaibo, Edo. Zulia, Venezuela**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Article X shall be amended as follows:*

*Delete*            **Oscar Avila**                            **Registered Agent**

**7966 NW 114 Path**

**Doral, Florida 33178**

*Amend:*     **Nayarit Briceno**                      **Registered Agent**

**BW&T Business Advisers, Inc**

**9050 Pines Blvd., Ste 450**

**Pembroke Pines, FL 33024**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

***Not applicable***

The date of each amendment(s) adoption: ***September 5, 2005***

Effective date if applicable: ***September 5, 2005***

Adoption of Amendment(s) (Check one)

☒ **G** 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.

☐ **G** 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):

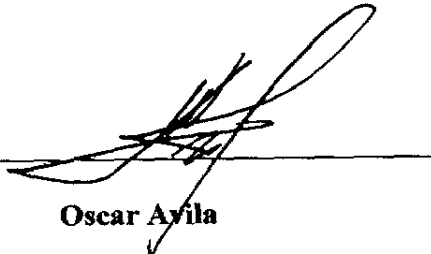
The number of votes cast for the amendment(s) was/were sufficient for approval by Aquarium Investment Corp.

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

G The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of September, 2005.

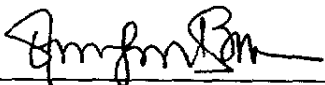
Signature:



Oscar Ayila

President

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change*



Signature of Registered Agent

09-26-05

Date

Nayari Briceño

Typed or Printed Name