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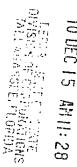
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EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
E-BENTLEY	COCHO (Dofument #)	RATION
(Corporation Name)	(Document #)	, , , , , , , , , , , , , , , , , , ,
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
Walk in Pick up time	2.00	Certified Copy
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EW FILINGS	AMENDMENTS	
Profit	Amendment	
Not for Profit		R.A., Officer/Director
Limited Liability Domestication	Change of Reg Dissolution/Wi	
Other	Merger	3 DATE: 4 V V V V V V V V V V V V V V V V V V
THER FILINGS	REGISTRATION	OUALIFICATION
Annual Report	Foreign	٠
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2E031(7/97)	•	Examiner's Initials

Articles of Amendment to **Articles of Incorporation** of

E-BENTLEY CORPORATION

000060054		
	wn)	
6, Florida Statutes, this FI	orida Profit Corporation adopts (the follow
f the corporation:	Th	TO TO
e designation "Corp," "Inc	" or "Co". A professional corpo	or the
olicable:		بر ناری
ET ADDRESS)		OR OR
		2
CE BOX		
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registered office address in stered office address:	Florida, enter the name of the	
-		
(Florida street a	ddress)	
	, Florida	
(City)	(Zip Code)	
ng Registered Agent: ugent. I am familiar with ai	nd accept the obligations of the pos	sition.
<u></u>	**************************************	
	f the corporation: the word "corporation," e designation "Corp," "Inc. of signation association," or oblicable: CE ADDRESS) CE BOX) (Florida street and (City) ng Registered Agent: agent. I am familiar with an	nber of Corporation (if known) 6, Florida Statutes, this Florida Profit Corporation adopts of the corporation: The corporation: The word "corporation," "company," or "incorporated" of designation "Corp," "Inc," or "Co". A professional corporation association," or the abbreviation "P.A." Solicable: ET ADDRESS) Tregistered office address in Florida, enter the name of the stered office address: (Florida street address) (Florida corporation," or "Co". A professional corporation "P.A." The word "corporation of "incorporated" of the abbreviation "P.A." (Florida street address) (Florida corporation," or "Co". A professional corporated" of the abbreviation "P.A." (Florida street address) (Florida street address) (Florida corporation." or "Co". A professional corporated" of the abbreviation "P.A." (Florida street address)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>DP</u>	RODOLFO ALMEIDA MAT	7660 SW 83 COURT MIAMI-FL 33143	
DVP	DA SILVA LUCY BELL	7660 SW 83 COURT MIAMI-FL 33143	
DST	RODRIGUEZ DE ALMEIDA	7660 SW 83 COURT MIAMI-FL 33143	
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
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provis	mendment provides for an exchange, re ions for implementing the amendment if not applicable, indicate N/A)		
	,		·
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The date of each amendme	ent(s) adoption: DECENIBER 14,2010
	(date of adoption is required)
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s)/were sufficient for approval.
The amendment(s) was/must be separately prov	were approved by the shareholders through voting groups. The following statemen ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	,,,
<u> </u>	(voting group)
The amendment(s) was/action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/	were adopted by the incorporators without shareholder action and shareholder
	ECEMBER 14,2010
	(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)
	JUAN CARLOS MURILLO
	(Typed or printed name of person signing)
	(1 yped of printed flame of person signing)
	PRESIDENT
	(Title of person signing)

E-Bentley Coproration Document #P05000069054

Officers and/or Directors

P Juan Carlos Murillo

21160 NE 3 Avenue

North Miami Beach-FL 33179

ADD