

POS000080579

(Requestor's Name)

HERNANDEZ & COMPANY, P.A., CPA'S
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

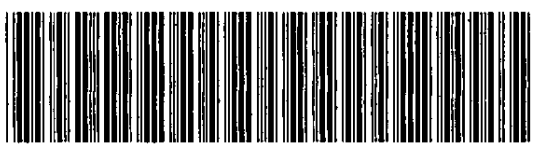
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100133131181

07/21/08--01013--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 PM 2:48

Amend
@ 7/22/08

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

Celta, Inc

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

P05000080579

(Document number of corporation (if known))

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)**

Article V - INITIAL OFFICERS AND/OR DIRECTORS

Delete - Rosane Marini De Freitas - General Manager

Add - Rosane Lotz - General Manager

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 PM 2:49

The date of each amendment(s) adoption: July 9, 2008

Effective date if applicable: July 9, 2008
(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

Rosane Lotz
(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)

Rosane Lotz

(Typed or printed name of person signing)

Manager

(Title of person signing)