

P05000143676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

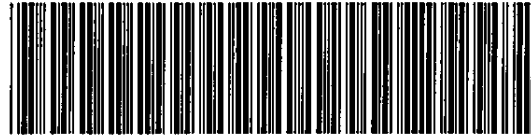
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400081286684

11/03/06--01024--014 **35.00

FILED

2006 NOV -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette NOV 06 2006

Articles of Amendment
to
Articles of Incorporation
of

ALTOS DE CORALES IV, INC.

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

P05000143676

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV -3 AM 8:00

FILED

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 IV (Amended)

The Officers and/or directors of the Corporation are:

- (1) Title: President and Director
Alcibiades Castrillon, 206 Magnolia Lake Drive, Longwood, FL 32779
- (2) Title: Vice President, Secretary and Director
Mark Kostins, 206 Magnolia Lake Drive, Longwood, FL 32779
- (3) Title: Treasurer
Edison Meral, 206 Magnolia Lake Drive, Longwood, FL 32779

(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)

N/A

(continued)

The date of each amendment(s) adoption: April 19, 2006

Effective date if applicable: April 19, 2006
(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.

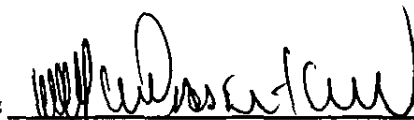
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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



(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)

ALCIBIADES CASTAÑON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35