

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GALVEZ INVESTMENT GROUP, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Th 12-30-11
12/29/2011



December 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GALVEZ INVESTMENT GROUP, CORP.
1801 NW 111TH AVE
PEMBROKE PINES, FL 33026

SUBJECT: GALVEZ INVESTMENT GROUP, CORP.
REF: P05000149045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000304610
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALVEZ INVESTMENT GROUP, CORP.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IX.- Directors

<u>Name</u>	<u>Address</u>	
Carlos M. Galvez	1801 NW 111 th Ave Pembroke Pines, Fl 33026	(Deleted)
Diego Villa	1801 NW 111 th Ave Pembroke Pines, Fl 33026	(Added)

ARTICLE X.- Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Carlos M. Galvez	President	1801 NW 111 th Ave Pembroke Pines, Fl 33026	(Deleted)
Diego Villa	President	1801 NW 111 th Ave Pembroke Pines, Fl 33026	(Added)

ARTICLE XI.- Stock Ownership

<u>Stocks</u>	
Carlos M. Galvez 1801 NW 111 th Ave. Pembroke Pines, Fl 33026	100 (Deleted)
Diego Villa 1801 NW 111 th Ave Pembroke Pines, Fl 33026	100 (Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 08/29/2011

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders though 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 _____

- ☐ 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.

Signed this 4 day of OCTOBER, 2011

Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS M. GALVEZ

Typed or printed name

PRESIDENT

Title

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