

POS000149392

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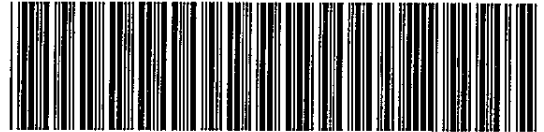
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gfc Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sanz Investment, Inc

**DOCUMENT NUMBER:** PO5000149392

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

Please return all correspondence concerning this matter to the following:

Elio Sanchez

(Name of Contact Person)

(Firm/ Company)

551 NW 129 Way

(Address)

Pembroke Pines, FL. 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elio Sanchez

(Name of Contact Person)

at (305) 305 8146

(Area Code & Daytime Telephone Number)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF.

**Sanz Investment, Inc.**  
(PRESENT NAME)

FILED  
05 DEC 13 PM 12:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted

**Change: ARTICLE III. CAPITAL STOCK**

*This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :*

**Add:**

**Elio Sanchez**                      48 %  
4432 NW 113 Court  
Doral, Fl. 33178.

**Delete:**

**Rafael Carballo**                      20%  
11620 NW 50 Terra  
Doral, Fl. 33178.

**Change: ARTICLE V. OFFICERS DIRECTORS:**

The name(s) and street address (es) of the officer (s) and director (s), of the corporation is/are:

**Add: VicePresident**

Maira Urdaneta  
4301 SW 160 Ave  
Miramar, FL. 33027

**Delete: Vice-President**

Rafael Carballo  
11620 NW 50 Terra  
Doral, FL. 33178

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: November 25, 2005

**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 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 director 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 25 Days of November, 2005.



Elio Sanchez  
President