P050000166002

_____
.(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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FILED
13 OCT 25 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 2013
R. WHITE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

DANIA SANCHO
THE ELIAS LAW FIRM PLLC
15500 NEW BARN ROAD,SUITE 104
MIAMI LAKES, FL 33014

SUBJECT: S. MARIA 1106, INC.
Ref. Number: P05000166002

We have received your document for S. MARIA 1106, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6050.

Rebekah White
Regulatory Specialist II   Letter Number: 513A00021259

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: S. Maria 1106, Inc.

DOCUMENT NUMBER: P05000166002

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

Please return all correspondence concerning this matter to the following:

Dania Sancho
_____
Name of Contact Person

The Elias Law Firm, PLLC
_____
Firm/Company

15500 New Barn Road, Suite 104
_____
Address

Miami Lakes, FL 33014
_____
City/State and Zip Code

ralvarez@incasa.com.ec
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dania Sancho   at (305) 403-0060
_____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                 Certificate of Status   Certified Copy   Certificate of Status
                                      (Additional copy is   Certified Copy
                                        enclosed)   (Additional Copy
                                                          is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

S. Maria 1106, Inc.

FILED

13 OCT 25 PM 4:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000166002

(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:

A. If amending name, enter the new name of the corporation:

N/A
_____*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3250 NE 1st Avenue
Miami, Florida 33137

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3250 NE 1st Avenue
Miami, Florida 33137

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent   Yvonne Alvarez

3250 NE 1st Avenue
(Florida street address)

New Registered Office Address: Miami   , Florida 33137
                                    (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent   I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change			
___ Add			
___ Remove			
2) ___ Change			
___ Add			
___ Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
   (Attach *additional sheets, if necessary*).   *(Be specific)*

_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
   (if not applisable, indicate N/A)

_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated __August 28th, 2013.__

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)

__Yvonne Alvarez__

(Typed or printed name of person signing)

__Director / Vice - President / Secretary__

(Title of person signing)