

P06000024920

Florida Department of State
Division of Corporations
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((H060001980303 ABC))



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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG - 7 PM 4:15

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MASKA INVESTMENT CORP

Certificate of Status	0
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Amendment

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Articles of Amendment
to
Articles of Incorporation
of

MASKA INVESTMENT CORP

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

P06000024920

(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.," "Inco.," 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 II: The principal place address and the mailing address are being amended

1-The principal address & mailing is: 9737 NW 41 St. # 127

Doral FL 33178

(Delete)

2-The principal address & mailing is : 7135 Collins Av. Apt. 733

Miami Beach FL 33141

(Add)

ARTICLE VI: The officer are being amended

1- Asensi Juan (Delete)

2- Asensi Juan (P) (Add)

9737 NW 41 St. # 127

7135 Collins Av. Apt. 733

Doral FL 33178

Miami Beach FL 33141

(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)

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The date of each amendment(s) adoption: 08/04/06Effective date if applicable: 08/04/06
(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

Juan Asensi

(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)

Asensi Juan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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