

P06000094133

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Amend

08/21/06--01033--017 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 11 AM 11:12

*for
9/11/06*

X 00789, 00615, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Martin Investment and Capital, Inc

DOCUMENT NUMBER: P06000094133

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

Please return all correspondence concerning this matter to the following:

Osmaldo San Martin

(Name of Contact Person)

San Martin Investment and Capital, Inc

(Firm/ Company)

14748 SW 56 Street #164

(Address)

Miami, FL 33185

(City/ State and Zip Code)

For further information concerning this matter, please call:

Osmaldo San Martin

(Name of Contact Person)

at (786) 357-5108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

Osmaldo San Martin
San Martin Investment and Capital, Inc.
14748 SW 56 Street #164
Miami, FL 33185

SUBJECT: SAN MARTIN INVESTMENT AND CAPITAL, INC.
Ref. Number: P06000094133

We have received your document for SAN MARTIN INVESTMENT AND CAPITAL, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 706A00052159

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 11 AM 11:12

San Martin Investment and Capital, Inc

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

P06000094133

(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.," "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)**

Amendment of Article V: Addition of new registered agent

Name: Claudia Oliver

Address: 10700 NW 66th Street #209 Doral, FL 33178

Title: Vice-President

(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)

The date of each amendment(s) adoption: 08/15/2006

Effective date if applicable: 8/15/2006
(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)

Osvaldo San Martin

(Typed or printed name of person signing)


President

(Title of person signing)

FILING FEE: \$35

WHO CONCERNED

I hereby am familiar with and accept the duties and responsibilities as registered agent for SAN MARTIN INVESTEMENT AND CAPITAL INC.


CLAUDIA OLIVER
Registered Vice-President