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RIVERBANK INVESTMENTS, INC.

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**Articles of Amendment
to
Articles of Incorporation
of**

Riverbank Investments, Inc.

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

P06000119604

(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)**

Section 4:01: Directors

Delete: Edmundo Martinez Director

Regina Lloret Director

Add: Regina Jimenez 20816 South Dixie Highway #100, Miami, Florida 33189 50% President

Levonina Hammer 20816 South Dixie Highway #100, Miami, Florida 33189 50% Secretary/Treasurer

Section 7:01: Resident Agent

Delete Edmundo Martinez

Add: Regina Jimenez 20816 South Dixie Highway #100, Miami, Florida 33189

See Attached Page for Acknowledgement.

(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)

All Shares Transferred

(continued)

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The date of each amendment(s) adoption: 08/14/2007

Effective date if applicable: _____
(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

ECG M
(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)

Edmundo Martinez

(Typed or printed name of person signing)

Director

(Title of person signing)

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ACKNOWLEDGEMENT: Regina Jimenez, 20816 South Dixie Highway #100, Miami, Florida 33189

I, Regina Jimenez, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:


Regina Jimenez

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