

P06000153767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000113991 3)))



H080001139913ABC%

RECEIVED

2008 APR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 30 PM 2:29

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAND'S INVESTMENTS II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



April 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAND'S INVESTMENTS II, INC.
848 SAND LAKE RD
ORLANDO, FL 32809

SUBJECT: SAND'S INVESTMENTS II, INC.
REF: P06000153767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000113991
Letter Number: 708A00026898

P.O BOX 6327 - Tallahassee, Florida 32314

H08000113991

**Articles of Amendment
To
Articles of Incorporation
Of
Sand's Investments II, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article VIII-Board Members /Directors

The Directors shall be as follows:

Tatiana Molina President/Secretary/Treasurer/Director

Christian Arenas Vice-President/Director

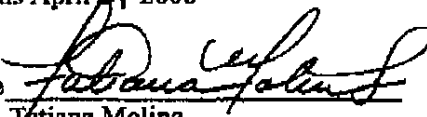
Third: The date of the Amendment Adoption is April 29, 2008

Fourth: Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this April 29, 2008

Signature


Tatiana Molina
President

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

FILED
2008 APR 30 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000113991