

P07000032263

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 8/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ballywater of Florida, Inc.

DOCUMENT NUMBER: P07000032263

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

Please return all correspondence concerning this matter to the following:

Lisse He B. Ortiz, Esq.
Name of Contact Person

Lisette B. Ortiz, P.A.
Firm/ Company

1430 South Dixie Highway, Ste 321
Address

Coral Gables, FL 33146
City/ State and Zip Code

lawortiz@bell/south.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette Ortiz, Esq. at (305) 665-5270
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Ballywater of Florida, Inc.

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

P07000032263

(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:

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)

11231 NW 20 Street
Unit 126
Miami, FL 33172

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11231 NW 20 Street
Unit 126
Miami, FL 33172

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:

Lisse HeB. Ortiz, Esq.

New Registered Office Address:

1430 South Dixie Hwy, Ste 321
(Florida street address)

Coral Gables, Florida 33146
(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.

Lissette Ortiz
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP, D</u>	<u>Geannina Esquivel</u>	<u>P.O. Box 1373-1000</u> <u>San Jose, Costa Rica</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>ST</u>	<u>Geannina Esquivel</u>	<u>P.O. Box 1373-1000</u> <u>San Jose, Costa Rica</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Fernan Esquivel</u>	<u>20783 NE 37 PL</u> <u>Miami, FL 33180</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Fernan Esquivel</u>	<u>20783 NE 37 PL</u> <u>Miami, FL 33180</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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 applicable, indicate N/A)

The date of each amendment(s) adoption: July 1, 2010
(date of adoption is required)

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 July 1, 2010

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)

Fernan Esquivel
(Typed or printed name of person signing)

Vice-President
(Title of person signing)