

P070000037299

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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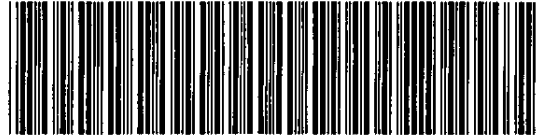
(Business Entity Name)

(Document Number)

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Amend

FILED
07 APR -5 PM12:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

T.Roberts APR 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tepuyes Investment Corp

DOCUMENT NUMBER: P07000037299

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

Please return all correspondence concerning this matter to the following:

CIRO A. BANDRES

(Name of Contact Person)

TEYUPES INVESTMENT CORP.

(Firm/ Company)

8356 SW 152 Ave.

(Address)

Miami FL. 33193

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CIRO A. BANDRES

(Name of Contact Person)

at (305) 300-5999

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Tepuyes Investment Corp

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

P07000037299

(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):

N/A

(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)**

SEE ATTACHED PAGE

(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)

N/A

(continued)

FILED
07 APR -5 PM 12:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

TEYUPES INVESTMENT, CORP.
P07000037299

Pursuant to the provisions of section 607.1006, Florida States, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The ARTICLE II, must say:

Article II

The principal place of business address:

8356 SW 152 Ave. Suite 7
Miami, FL 33193

The mailing address of the corporation is:

8356 SW 152 Ave. Suite 7
Miami, FL 33193

The ARTICLE VII, must say:

Article VII

The initial officers and/or directors of the corporation are:

Title: President

CIRO A. BANDRES

8356 SW 152 Ave. Suite 7
Miami, FL 33193

Title: Treasurer

JUANA PINTO

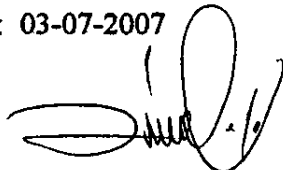
8356 SW 152 Ave. Suite 7
Miami, FL 33193

Title: Secretary

ANA M. LAREZ

8356 SW 152 Ave. Suite 7
Miami, FL 33193

Date: 03-07-2007



CIRO A. BANDRES, INCORPORATOR

The date of each amendment(s) adoption: 03-27-2007

Effective date if applicable: N/A
(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.

Signed this 27 day of MARCH, 2007.

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)

CIRO A. BANDRES

(Typed or printed name of person signing)

INCORPORATOR



(Title of person signing)

FILING FEE: \$35