

P07000080721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

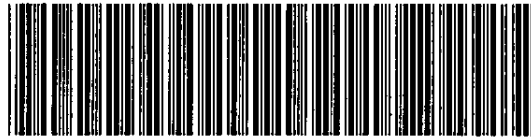
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600112946796

12/10/07--01061--009 **35.00

APPROVED
AND
FILED

07 DEC 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Gouletto DEC 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIUDAD WESTON, CORP.

DOCUMENT NUMBER: P07000080721

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

Please return all correspondence concerning this matter to the following:

Leonardo UROSA

(Name of Contact Person)

Ciudad Weston, Corp.

(Firm/ Company)

11890 SW 8th Street Penthouse 7

(Address)

Miami, Florida, 33184-1717

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonardo UROSA

(Name of Contact Person)

at (954) 384-9769

(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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CIUDAD WESTON, CORP

(Present name)

P07000080721

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are

Title: President
U ROSA Leonardo
7910 N.W. 25th Street Suite 204
Miami, Florida 33122

Title: Director
CIMAS, C.A
7910 N.W. 25th Street Suite 204
Miami, Florida 33122

Title: Director
Ciudad Doral, Corp.
7910 N.W. 25th Street Suite 204
Miami, Florida 33122

APPROVED
AND
FILED
07 DEC 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

The date of each amendment(s) adoption: 12/06/2007

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 _____

(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)

Leonardo UROSA

(Typed or printed name of person signing)

President

(Title of person signing)