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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-31-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Esinver Servicios E Inversiones USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000081236

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin E. Washofsky, EA

(Name of Person)

Washofsky and Associates, PA

(Name of Firm/Company)

1876 N. University Drive Suite 200-E
(Address)

Plantation, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin E. Washofsky, EA

(Name of Person)

at (954) 474- 0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2007 DEC 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESINVER SERVICIOS E INVERSIONES USA, INC

(present name)

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 Amended to read and record

The Initial Officer(s) and/or Director(s) of the Corporation

Diedo de Juan, President
1876 N. University Dr # 200-E
Plantation, FL 33322

Alvaro Benlloch, Vice President
1876 N. University Dr. # 200-E
Plantation, FL 33322

Luis Aznar, Treas.
1876 N. University Dr. 200-E
Plantation, FL 33322

Martin E. Washofsky, RA, Director
1876 N. University Drive 200-E
Plantation, FL 33322

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:

THIRD: The date of each amendment's adoption: December 19, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of December, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin E. Washofsky, Director and Registered Agent

Typed or printed name

Director and Registered Agent

Title