

Pb7000107243

Jose G. morales

(Requestor's Name)

2441 NW 93rd Ave ste 105-A

(Address)

Doral, FL 33172

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

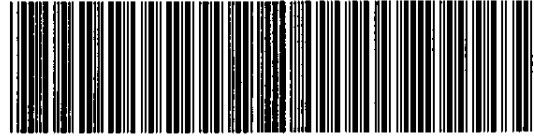
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/27/11--01003--012 **35.00

FILED
2011 JUL 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 04104, 00706, 00671

Pol
7/13/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

Jose G. Morales
2441 NW 93rd Ave.
Ste 105-A
Doral, FL 33172

SUBJECT: SEVEN INTERNATIONAL, CORP.
Ref. Number: P07000107243

We have received your document for SEVEN INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 611A00015620

RECEIVED

11 JUL 13 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

SEVEN INTERNATIONAL, CORP. 2011 JUL 13 AM 11:57

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

P07000107243

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Ignacio Llorente

New Registered Office Address:

2441 NW 93RD AVE. STE 105-A

(Florida street address)

Doral

(City)

Florida 33172

(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.

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>P</u>	<u>Jose G. Morales</u>	<u>2441 NW 93RD AVE STE 105-A</u> <u>Doral, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Kristin Salcedo</u>	<u>2441 NW 93RD AVE STE 105-A</u> <u>Doral, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Boris Uzcategui</u>	<u>2441 NW 93RD AVE STE 105-A</u> <u>Doral, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Carlos Moreno</u>	<u>2441 NW 93RD AVE STE 105-A</u> <u>Doral, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Anatel CA</u>	<u>2441 NW 93RD AVE STE 105-A</u> <u>Doral, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

<u>Anatel CA</u>	<u>280 Shares</u>
<u>Jose G. Morales</u>	<u>120 Shares</u>
<u>Kristin Salcedo</u>	<u>50 Shares</u>
<u>Boris Uzcategui</u>	<u>48 Shares</u>
<u>Carlos Moreno</u>	<u>2 Shares</u>

date of each amendment(s) adoption: 01/01/2008
(date of adoption is required)
Effective date if applicable: 01/01/2008
(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 06/23/2011

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)

Ⓢ

Jose G. Morales

(Typed or printed name of person signing)

President

(Title of person signing)