

PO9000035809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

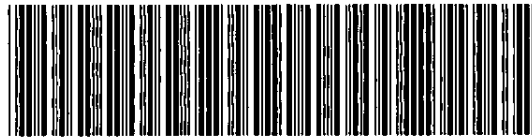
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200207145622

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUN -1 PM 1:41
NOT PREPARED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
11 JUN -1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7A

Anord
C.COULLIETTE

JUN 02 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 797140 82876A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : June 1, 2011

ORDER TIME : 11:03 AM

ORDER NO. : 797140-005

CUSTOMER NO: 82876A

DOMESTIC AMENDMENT FILING

NAME: MODA IBIZA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

CSC
ATTN: MATTHEW
TALLAHASSEE, FL

SUBJECT: MODA IBIZA, INC.
Ref. Number: P09000035809

RESUBMIT

Please give original
submission date as file date.

We have received your document for MODA IBIZA, INC. and the authorization to debit your account in the amount of \$35. However, the document has not been filed and is being returned for the following:

We need clarification of the intent of your amendment filing concerning changes to Article VII.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00013429

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUN -2 AM 10:34
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment to
Articles of Incorporation of

Name: MODA IBIZA, Inc.

Document No.: P09000035809

Amendments Adopted: Amending Officer

Article VII:

Remove -

Juan C. Sanchez-Barbudo

201 180th St. Dr. Unit 411 Sunny Isles Beach, FL 33160

Add -

Raul A. de la Campa

444 Brickell Ave. Ste. 51-430

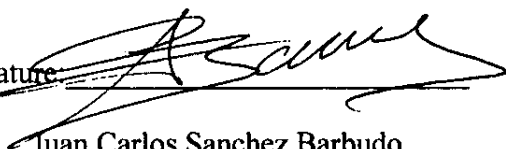
Miami, FL 33131

The date of each ammendment(s) adoption: May 25, 2011

Adoption of Amendment:

The shareholders approved the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature



Juan Carlos Sanchez Barbudo
President

FILED
11 JUN - 1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA