

P09000040508

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARSIJO CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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④

Articles of Amendment  
to  
Articles of Incorporation  
of

H09000173307

**ARSIJO CORPORATION**

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

**P09000040508**

(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:

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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

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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>  |
|--------------|--|---------------------------------------|--|
| Treas.       | GOMEZ DURAN, Luis Guillermo<br>Y OTRO. | 21030 SW 118 Place<br>Miami, FL 33177 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |  |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |  |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Amendment adopted: Article VIII : Directors and Article IV Stockholders

GOMEZ DURAN, Luis Guillermo y otro (Chile) : (50% Capital Stock)

RUZ, Hector : (25% Capital Stock)

RUZ, Ariel : (25% Capital Stock)

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)

The date of each amendment(s) adoption: July 28, 2009

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Effective date if applicable: July 28, 2009 (date of adoption is required)

(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 July 28, 2009

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)

Hector RUZ

(Typed or printed name of person signing)

President

(Title of person signing)

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