

P09000008DD46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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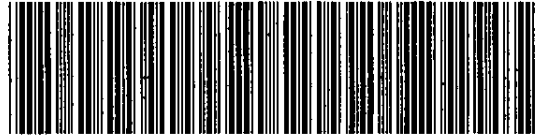
(Business Entity Name)

(Document Number)

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10/21/09--01009--015 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -6 AM 9:54

Amend
10/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arenas del Mar Sociedad Anonima Inc.
~~Arenas Del Mar S.A. inc. K.A. Karyala~~

DOCUMENT NUMBER: P09000080046

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

Please return all correspondence concerning this matter to the following:

Katiuska Ayala Santo

Name of Contact Person

Arenas Del Mar S.A. inc. Arenas del Mar Sociedad Anonima Inc.

Firm/ Company

1348 washington ave.

Address

Miami Beach Fl. 33139

City/ State and Zip Code

arenasdelmar@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katiuska Ayala Santo

Name of Contact Person

at (786)

2060758

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

KATIUSKA AUALA SANTO
ARENAS DEL MAR S.A. INC.
1348 WASHINGTON AVE.
MIAMI BEACH, FL 33139

SUBJECT: ARENAS DEL MAR SOCIEDAD ANONIMA INC.
Ref. Number: P09000080046

We have received your document for ARENAS DEL MAR SOCIEDAD ANONIMA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00033693

RECEIVED
2009 NOV -6 AM 8:00
DIVISION OF STATE

Articles of Amendment
to
Articles of Incorporation
of

~~Arenas Del Mar S.A. inc.~~ ^{K.A. Kargala} Arenas del Mar Sociedad Anonima INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000080046

(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)

_____, Florida _____
(City) (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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TALLAHASSEE, FLORIDA
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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>
P	Alma Ruth Saravia Reyes	Managua Nicaragua	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Katiuska Ayala Santo	Managua Nicaragua	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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: 10/16/2009
(date of adoption is required)
Effective date if applicable: 10/16/2009
(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

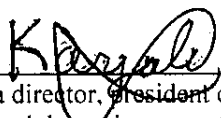
by _____."
(voting group)

☒ 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 10/16/2009

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)

Katuska Ayala Santo

(Typed or printed name of person signing)

President, Secretary, Treasure

(Title of person signing)