

P09000102975

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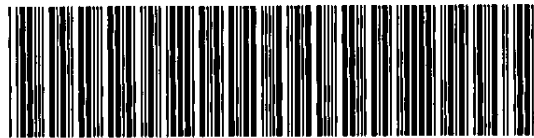
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10 APR 19 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 22 PM 2:15

Amend
C.COULLIETTE

APR 22 2010

EXAMINER

YOUR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lidece Investment
and Real Estate Inc

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2010

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LIDECE INVESTMENT AND REAL ESTATE INC.
Ref. Number: P09000102975

RECEIVED
10 APR 22 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LIDECE INVESTMENT AND REAL ESTATE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 610A00009583

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIDEC INVESTMENT AND REAL ESTATE INC.**

The articles of incorporation for the Company were file on August 18,2009 and Assigned Florida document number P09000102975

This amendment is submitted to amend the following officers:

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be increase or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial director and officer, with address at the principal office of this Corporation, are:

Carmen Helena Nunez Degwitz	President/Director.
Luis Alejandro Hellmund	Executive Vice President/treasurer.
Luis Alejandro Hellmund	Vice president/ Secretary
Frank RS Fabre	Assistant Secretary.

Date: April 9, 2010



Carmen Helena Nunez Degwitz, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 22 PM 2:15

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIDECE INVESTMENT AND REAL ESTATE INC.**

The Articles of Incorporation for this Company were filed on August 18, 2009 and assigned Florida document number P09000102975

This amendment was adopted by the Stockholders at a meeting where all of the 1000 shares issued were present.

The Amendment made to Article VI is as follows:

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial Direct or an officer, with addresses at the principal office of this Corporation, are:

Carmen Helena Nufiez Degwitz
Luis Alejandro Hellmund
Frank RS Fabre

President/Director.
Executive Vice President/Treasurer/Secretary
Assistant Secretary

Dated: April 22, 2010



Frank RS Fabre, Assistant Secretary

The Date of The Amendments Adoption is April 9th.