

May 05 2010 2:54PM

Jorge L Gurian, P.A.

305-279-1489

p. 1

Division of Corporations

<https://efile.sumbiz.org/scripts/efilecovr.e>

**P10000028888**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000110119 3)))



H100001101193ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

10 MAY -5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Jgurian@Gurianlaw.Come.

RECEIVED  
2010 MAY -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VON HAUSKE PROPERTIES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

**C.COULLIETTE**

Electronic Filing Menu

Corporate Filing Menu

MAY 06 2010 Help

**EXAMINER**

Fax Audit Number: H10000028888 3

Account Number: I20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VON HAUSKE PROPERTIES CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

SERGIO VON HAUSKE BARRAGAN  
2665 S. Bayshore Dr. Ste 906  
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

SERGIO VON HAUSKE BARRAGAN  
President/Secretary/Director  
2665 S. Bayshore Dr. Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is May 5, 2010

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 5<sup>th</sup> day of May, 2010.

  
STEPHANIE VON HAUSKE MERCANTI  
PRESIDENT

Fax Audit Number: H10000028888 3

Account Number: I20010000123

10 MAY - 5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA