

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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

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2010 DEC -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARDI GROUP, INC**

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APR 12/21/10

**ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF**

2010 DEC -1 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARDI GROUP, INC

(Present name)

P10000032265

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: The principal and mailing address will be amended to:

**500 NW 36 Street, Ste 903
Miami, FL 33127**

ARTICLE VI: The name and street address of the registered agent will be amended to:

**Andres Villa
500 NW 36 Street, Ste 903
Miami, FL 33127**

I certify that I am familiar with and accept the responsibilities of registered agent.


Andres Villa

ARTICLE VII:

The following officers of the corporation were elected:

**Andres Villa, President
500 NW 36 Street, Ste 903
Miami, FL 33127**

**Francisco Alvite, Vice President
500 NW 36 Street, Ste 903
Miami, FL 33127**

**Nelson Esteves, Director
500 NW 36 Street, Ste 903
Miami, FL 33127**

**Daniel Araiz, Secretary
500 NW 36 Street, Ste 903
Miami, FL 33127**

The following officers resigned:

Giovanni J. Di Geronimo, President
Andres Villa, President Vice
Edgard L. Rodriguez, Vice President

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: November 17, 2010

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of November, 2010.

Signature _____

ANDRES VILLA

(Typed or printed name)

PRESIDENT

(Title)