

P/0000038787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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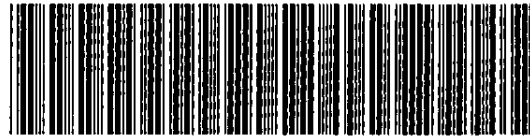
(Business Entity Name)

(Document Number)

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12/20/10--01030--015 **52.50

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10 DEC 20 AM 10:18
SECRETARY OF STATE
ALABAMA STATE FILING

Amend.

12-28-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTELLECTUAL COMPLIANCE SERVICES INC.

DOCUMENT NUMBER: P100000 38787

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

Please return all correspondence concerning this matter to the following:

NICHOLAS E. WARE
Name of Contact Person

INTELLECTUAL COMPLIANCE SERVICES INC.
Firm/ Company

3577 LOQUAT AVE
Address

COCONUT GROVE FL 33133
City/ State and Zip Code

NWARE@INTELLECTUALCOMPLIANCE.COM
E-mail address: (to be used for future annual report notification)

ALSO
NWARE@WARELAW.COM

For further information concerning this matter, please call:

NICHOLAS E WARE at (202) 550 3809
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

INTELLECTUAL COMPLIANCE SERVICES INCORPORATED

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

P1000038787

(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:

N.A.

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:

N.A.

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

3109 GRAND AVE

SUITE 429

COCONUT GROVE FL 33133

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:

N.A.

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

SECRETARY OF STATE
ALFARASSI
FL 33133

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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

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>
MR DIRECTOR	MARTIN CARRANZA TORRES	ARTURO M. BAS 73, 1° PISO CORDOBA ARGENTINA X5000KLA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MS CHIEF OPERATING OFFICER	MARIA DE MONFERRAT GUITART PIGUILLEM	ARTURO M. BAS 73 1° PISO CORDOBA ARGENTINA X5000KLA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MR DIRECTOR	KIYOSHI TSURU ALBERU	BLVD ADOLFO RUIZ CORTINES NO. 3642 15-02 COL. JARDINES DEL PEDREGAL MEXICO D.F. MEXICO	<input checked="" 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)

OF THE EXISTING 100 SHARES, ISSUE AS FOLLOWS:
TO MR. MARTIN CARRANZA TORRES, ISSUE 34 SHARES
TO MR. KIYOSHI TSURU ALBERU, ISSUE 33 SHARES
THE REMAINING 33 SHARES SHALL BE RETAINED
BY MR. NICHOLAS EVANS WARE,

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)

SHARES ARE TO BE HELD AS FOLLOWS
FOLLOWING THIS AMENDMENT
34 (THIRTY FOUR) SHARES BY MR MARTIN CARRANZA TORRES
33 (THIRTY THREE) SHARES BY MR. KIYOSHI TSURU ALBERU
33 (THIRTY THREE) SHARES BY MR. NICHOLAS EVANS WARE.

The date of each amendment(s) adoption: 15 DECEMBER 2010
(date of adoption is required)
Effective date if applicable: 15 DECEMBER 2010
(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 100% SHAREHOLDER NICHOLAS WARE.
(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 15 DECEMBER 2010

Signature Nicholas Ware

(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)

NICHOLAS EVANS WARE

(Typed or printed name of person signing)

INCORPORATOR AND DIRECTOR

(Title of person signing)