P10000055769

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number))
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

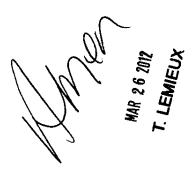
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: INVERSIO	NES 5761, INC.	
DOCUMENT NUM	BER: P1000005576	69	
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	FRANCESCO IN	GALA	
		Name of Contact Person	n
	2020 NE 400TU	Firm/ Company	000
	3029 NE 188TH		923
		Address	
	AVENTURA, FL	33180	
		City/ State and Zip Cod	e
		,	
	E mail address; (to be u	sed for future annual report	notification)
	E-man address. (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call:	
ROBERT M.	CHISHOLM	at (305	667-4261
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
Mai	ling Address	Street	<u>Address</u>
Amendment Section		Amend	ment Section
Division of Corporations			n of Corporations
	. Box 6327 ahassee, FL 32314		Building xecutive Center Circle
1 4 11	windster [L 24317	Z0U1 13	ACCULIVE CONICE CHOIC

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

INVERSIONES 5761, INC.		
(Name of Corporation as currently filed with the I	Florida Dept. of State)	
P1000055769 (Document Number of Corporation (:Ftmourn)	<u></u>
,	,	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corporation:		
~ A		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	"Co". A professional corporation name mu	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent		
(Florida str	reet address)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
Nam Desintered Asset)s Cismature if the select Desintered Asset		
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		n. 5

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	,	Address	
1) Change Add Remove	<u> </u>		NA		
2) Change Add Remove	•				
3) Change Add Remove			<u> </u>		
4) Change Add Remove		<u> </u>			
5) Change Add Remove					
δ) Change Add Remove					

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
AMENDMENT TO ARTICLE IV OF THE ARTICLES OF INCORPORATION:
THE CORPORATION SHALL BE AUTHORIZED TO ISSUE 1000 SHARES
OF CORPORATE STOCK. THE TYPE OF SHARES ISSUED BY THE
CORPORATION SHALL BE AT THE DISCRETION OF THE BOARD OF DIRECTORS
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) N/A

The date of each amendment(s)	doption: OCTOBER 1, 2010	
Effective date <u>if applicable</u> :	CTOBER 1, 2010	
<u></u>	(no more than 91) days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were	opted by the shareholders. The number of votes cast for the amendme ufficient for approval.	nt(s)
	proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):	:ment
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
Dated_ <i>03-</i>	21-2012. Tartaine she galo V.	
(By a select	lirector, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other cated fiduciary by that fiduciary)	
	ANNA RITA MARTINI	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT/DIRECTOR	
	(Title of person signing)	