## 110000057293

(Re	questor's Name)	
•		
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
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(Bu	siness Entity Nam	ne)
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OCT 1 8 2013 T. CARTER

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SAN AGUS	STIN INVESTME	ENTS, CORP
DOCUMENT NUMI	BER: P1000005729	93	
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Daniel J. Serber		
		Name of Contact Person	1
	Serber & Associa	ates, P.A.	
		Firm/ Company	
	2875 NE 191st S	treet, Suite 801	
		Address	
	Aventura, FL 331	180	
		City/ State and Zip Code	e
info	E-mail address: (to be us	com sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Danilo Jimen	ez	at ( 305	932-6262
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)
Ame Divi	ling Address Indment Section Sion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

FILED SECRETARY OF STATE TALLAHASSER FLORIDA

## Articles of Amendment to Articles of Incorporation of

13 OCT | I PM 3: 55

SAN AGUSTIN INVESTMENT	S, CORP	, ,	
(Name of Corporation as currently	y filed with the Florida Dep	ot. of State)	
P10000057293			
(Document Number	of Corporation (if known)		<del>,</del>
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this Florida Pro	ofit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the second contact of the c	orp," "Inc," or "Co". A pr	any," or "incorporated" or the e	abbreviation
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A)			ngana,
(Frincipal office damess MOST BE A STREET AT	<u> </u>		_
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	3 <i>0X</i> )		_
	***************************************		
D. If amending the registered agent and/or regist new registered agent and/or the new registere		ida, enter the name of the	
Name of New Registered Agent			
	(Florida street address)	, , , , , , , , , , , , , , , , , , , ,	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Relative I hereby accept the appointment as registered agent.		cept the obligations of the position.	
Signature of 1	New Registered Agent, if cha	anging	

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	SV	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1)Change	Р	SCHVARTZ, EDUARDO A	199 E FLAGLER ST STE 300
, Add			MIAMI, FL 33131
X Remove			
2) Change	Р	GATEWORLD ADVISORS, LTD	OMC Chambers, Wickhams Cay
X			Road Town, Tortola, BVI
Remove			
3)Change	<u> </u>		
Add			
Remove			
4)Change			
Add			
Remove			•
5)Change		MARK 1872	
Add			
Remove			
6)Change			walling the second seco
Add			galactic and the state of the s
Remove			

(Attach additional sheets, if necessary).	ticles, enter ch . (Be specific	;)		
		<u> </u>		
			·	
	·	****		
			<del></del>	
If an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	hange, reclass endment if not	ification, or can contained in th	cellation of issued to amendment itse	l shares, lf:
		w		
				···

The date of each amendment(s) ad	Seption: October U/th, 2013
Effective date if applicable:	
-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopty the stareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east for	or the amendment(s) was/yete sufficient for approval
ь	
	(voting group)
action was not required.	nted by the board of directors without shareholder action and shareholder need by the incorporators without shareholder action and shareholder r. 7th, 2013
Stawalius	
selected, appointed	by an incorporator - if the hands of a receiver, trustee, or other cound fiduciary by that fiduciary
	Typed or printed the of person signing)
F	President