

08/31/2012 12:05 PM 3053878521

AMERICAENVIA

#2878 P.001

Division of Corporations

Page 1 of 1

P10000058866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000216904 3)))



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XTREME KITES INC**

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AUG 31 2012

T. BROWN

08/31/2012 12:45 3053978521

AMERICAEN VIA

#2973 P.003

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ATX1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XTREME KITES INC

DOCUMENT NUMBER: P10000058866

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

Please return all correspondence concerning this matter to the following:

LUIS ARISTEIGUIETA

Name of Contact Person

XTREME KITES INC

Firm/ Company

6580 INDIAN CREEK DRIVE, STE 407

Address

MIAMI BEACH, FL 33141

City/ State and Zip Code

luis@xtremekites.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS ARISTEIGUIETA

Name of Contact Person

at (786) 355-0833

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2681 Executive Center Circle
Tallahassee, FL 32301

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AMERICAENVIA

#2973 P.002

850-617-6381

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August 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XTREME KITES INC
6580 INDIAN GREEK DR
407
MIAMI BEACH, FL 33141

SUBJECT: XTREME KITES INC
REF: P10000058866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000216904
Letter Number: 412A00022236

RECEIVED
12 AUG 31 AM 8:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ATX1

Articles of Amendment
to
Articles of Incorporation
of

XTREME KITES INC

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

P10000058866

(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:

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

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

, Florida

(Zip Code)

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

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XTREME KITES INC

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ATX1

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPT</u>	<u>LOREDANA ARISTEIGUIETA</u>	<u>7981 NW 68TH STREET</u> <u>MIAMI, FL 33186</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPT</u>	<u>DANIELA CALZADILLA</u>	<u>6580 INDIAN CREEK DRIVE, STE 407</u> <u>MIAMI BEACH, FL 33141</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

XTREME KITES INC

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

PER CORPORATE AGREEMENT, CAPITAL DISTRIBUTION WILL BE:

DANIELA CALZADILLA: OWNS 70% SHARES OF THE CAPITAL STOCK.

LUIS ARISTEIGUIETA: OWNS 30% SHARES OF THE CAPITAL STOCK.

XTREME KITES INC

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The date of each amendment(s) adoption: 8/30/2012

Effective date if applicable: 8/30/2012
(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 _____
(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 8/30/2012

Signature

(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)

LUIS ARISTEIGUIETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)