

P10000061604

(Requestor's Name)

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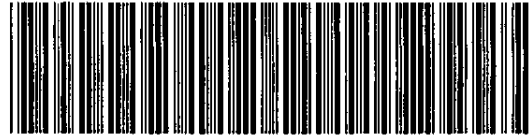
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

JUN 15 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 3815 QUANTIUM ON THE BAY, CORP

DOCUMENT NUMBER: P10000061604

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

Name of Contact Person

NEGOCIOS NE USA

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

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

For further information concerning this matter, please call:

FERNANDO M. SOCOL, ESQ at (786) 272-7100

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:

☒ \$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  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3815 QUANTUM ON THE BAY, CORP

FILED  
12 JUN 14 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED as Vice President of the aforementioned company:

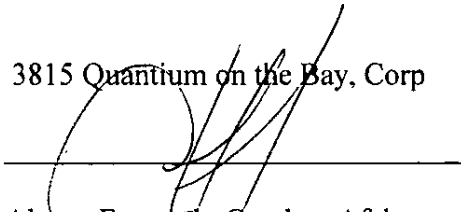
Alvaro Fernando GAMBOA AFCHA  
201 S. Biscayne Blvd., Ste 905  
Miami, FL 33131

SECOND: The date of the Amendment's adoption was June 12, 2012.


THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of June, 2012.

3815 Quantum on the Bay, Corp

  
Alvaro Fernando Gamboa Afcha

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Negocios en USA  
Registered Agent

Prepared By:  
Fernando M. Socol, Esq.  
Negocios en USA - A Law Firm  
201 S Biscayne Blvd, Ste 905  
Miami, FL 33131  
Tel: (786) 272-7100