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August 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ESTELUZ INVESTMENTS INC
17926 SW 154 PLACE
MIAMI, FL 33187US

SUBJECT: ESTELUZ INVESTMENTS INC
REF: P10000063649

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000048668 - LAC INVESTMENTS LLC.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000181744
Letter Number: 910A00019447

RECEIVED
2010 AUG 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000181744 FILED

Articles of Amendment
to
Articles of Incorporation
of

2010 AUG 13 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTELUZ INVESTMENTS INC

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

P10000063649

(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:

ACAL INVESTMENTS INC

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:

ALVARO HINCAPIE

New Registered Office Address:

17926 SW 154 PL

(Florida street address)

Miami

(City)

Florida 33187

(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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H 1 0 0 0 0 1 8 1 7 4 4

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>
<u>P.VP</u>	<u>LUZ ESTELA HINCAPIE</u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input checked="" type="checkbox"/> Remove
		<u> </u>	
<u>P.VP</u>	<u>ALVARO HINCAPIE</u>	<u>17926 SW 154 PL</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI FL 33187</u>	<input type="checkbox"/> Remove
		<u> </u>	
		<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

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)

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The date of each amendment(s) adoption: 08/12/2010

(date of adoption is required)

Effective date if applicable: 08/12/2010

(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 _____."

(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 08/12/2010Signature 

(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)

ALVARO HINCAPIE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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