

P/1000023529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

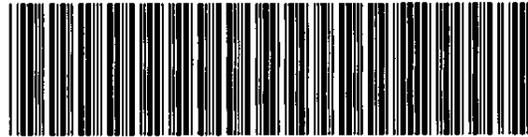
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

01/06/12--01024--030 **52.50

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2012 JAN -6 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
1/10/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESPIRITO SANTO ADVISORS, INC.

DOCUMENT NUMBER: P11000023529

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

Please return all correspondence concerning this matter to the following:

ROBERT W. STEWART, ESQ.

Name of Contact Person

ROBERT W. STEWART, P.A.

Firm/ Company

18001 OLD CUTLER ROAD, SUITE 600

Address

MIAMI, FLORIDA 33157

City/ State and Zip Code

lyaffar@esbf.com

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

For further information concerning this matter, please call:

Lia B. Yaffar -Peña

Name of Contact Person

at (305) 347-8400

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

enclosed)

\$43.75 Filing Fee &
Certified Copy
(Additional copy is

(Additional Copy

\$52.50 Filing Fee
Certificate of Status
Certified 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 THE CERTIFICATE OF INCORPORATION
OF ESPIRITO SANTO ADVISORS, INC.

FILED

2012 JAN -6 AM 10: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat. 607.1006, the undersigned Corporation herewith files the following articles of amendment to its articles of incorporation:

- (1) The name of the corporation is ESPIRITO SANTO ADVISORS, INC.
- (2) The text of each amendment adopted for the articles of incorporation is as follows:

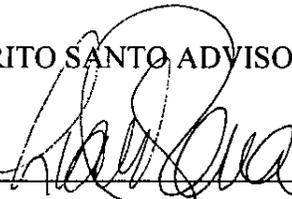
ARTICLE I.
NAME

The name of the corporation is ESPIRITO SANTO INVESTMENT ADVISORS, INC.

- (3) The aforesaid amendments do not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendment was adopted effective January 4, 2012.
- (5) Shareholder action was required for adoption of the amendment and written consent therefor was given in accordance with Fla. Stat. 607.0704.
- (6) The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof this Amendment was executed this 4th day of January, 2012.

ESPIRITO SANTO ADVISORS, INC.

BY: 
LIA B. YAFFAR-PEÑA, President

STATE OF FLORIDA)

)SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4th day of January, 2012, by LIA B. YAFFAR-PEÑA, as President of ESPIRITO SANTO ADVISORS, INC., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC, State of Florida at large
My Commission Expires: 10/31/2015

