

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLUCIONES SIMPLES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/16/11

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Corporate Filing Menu

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H 110001606043

Articles of Amendment
to
Articles of Incorporation
of

SOLUCIONES SIMPLES INC.

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

P11000024460

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY EDGAR FERNANDO ESPANA LOPEZ, 2761 VISTA PKWY UNIT E4, WEST PALM BEACH

FLORIDA 33411 IS APPOINTED AS DIRECTOR AND VICE-PRESIDENT.

HEREBY GABRIEL FRANCISCO AVILA BORJAS, 2761 VISTA PKWY UNIT E4, WEST PALM BEACH

FLORIDA 33411 IS APPOINTED AS DIRECTOR AND VICE-PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 06-13-2011Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 13TH day of JUNE, 2011Signature X

(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)

CARLOS ARTURO BANEGAS GIRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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