

P12000057159

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JUL 28 PM 1:36

*Amend*

JUL 31 2014

T. CARTER

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.**  
**760 N.W. 107<sup>th</sup>. AVENUE**  
**SUITE 208**  
**MIAMI, FL 33172**  
**TEL. 305-485-3131**  
**FAX. 305-485-3132**

June 19, 2014

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314


Re: Open Door Investments, Inc.  
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Open door Investments, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo Gonzalez  
For the firm



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2014

EDUARDO GONZALEZ  
FLORIDA CORPORATE REGISTERED AGENTS, LLC  
760 N.W. 107TH AVENUE, SUITE 208  
MIAMI, FL 33172 US

SUBJECT: OPEN DOOR INVESTMENTS, INC.  
Ref. Number: P12000057159

We have received your document for OPEN DOOR INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

*Done.*  
*(see enclosed)*

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Tina D. Carter  
Regulatory Specialist

Letter Number: 414A00014752

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPEN DOOR INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
TAM  
14 JUL 28 PM 1:35

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The articles of incorporation shall be amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation shall be:

**OPEN DOOR INVESTMENTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**760 NW 107th. AVE.  
SUITE 208,  
MIAMI, FL 33172**

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

**ARTICLE V – SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

**ARTICLE VI - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.  
760 NW 107th. AVE.  
SUITE 208  
MIAMI, FL 33172**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.  
760 NW 107<sup>th</sup>. AVENUE  
SUITE 208  
MIAMI, FLORIDA 33172**

## **ARTICLE IX - BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

**Maria Kelly Leiva  
95048 Sea Walk Ct.  
Fernandina Beach, FL 32034**

## **ARTICLE X – OFFICERS**

The officers of the corporation shall be as follows:

<b>President:</b>	<b>Maria Kelly Leiva</b>
<b>Vice-President:</b>	<b>Maria Kelly Leiva</b>
<b>Treasurer:</b>	<b>Maria Kelly Leiva</b>
<b>Secretary:</b>	<b>Maria Kelly Leiva</b>

## **ARTICLE XI – DURATION**

The existence of this corporation shall be perpetual.

## **ARTICLE XII – BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

## **ARTICLE XIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XIV – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**ARTICLE XV EFFECTIVE DATE**

The effective date of this corporation will be:

**June 19th., 2014**

**The amendments were adopted by the shareholders on June 1st, 2014. The number of votes cast for the amendments by the shareholders were sufficient for approval.**

☐

SIGNATURE OF INCORPORATOR:



**Eduardo Gonzalez, Manager  
Florida Corporate Registered Agents, LLC.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Eduardo Gonzalez, Manager  
Florida Corporate Registered Agents**

6-19-2014

**Date**