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## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 29, 2012

Daniel Rutois 9710 Stirling Road #105 Cooper City, FL 33024

SUBJECT: BETTY INVERSIONES, CORP

Ref. Number: P12000086555

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Annette Ramsey Regulatory Specialist II

Letter Number: 212A00028457

RECEIVED
12 DEC 27 AM 8: 15
12 DEC 27 AM 8: 15
14 SERING FOR SATER

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Betty Invers	siones, Corp	
	R: P1200008655		
	Amendment and fee are sul		
Please return all correspondent	ondence concerning this mat	ter to the following:	
	Daniel Rutois		
_		Name of Contact Person	1
<u></u>	Daniel Rutois, P.A	<b>4</b> .	
_		Firm/ Company	
	710 Stirling Roa		
	) O'' El 0	Address	
	Cooper City, FL 3		
		City/ State and Zip Code	<b>2</b>
Dan	y@DanyRutois.c		•
<del>- · - · · · · · · · · · · · · · · · · ·</del>	E-mail address: (to be us	ed for future annual report	notification)
For further information of	concerning this matter, pleas	e call:	
Daniel Rutois		<sub>at (</sub> 954	447-4445
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made p	payable to the Florida Depa	artment 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		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

# Articles of Amendment to Articles of Incorporation

FILED

### BETTY INVERSIONES, CORP.

2012 DEC 27 PM 2: 22"

(Name of Corporation as currently filed with th	e Florida Dept. of State) TARY OF STATE
P12000086555	TAPLAHASSEE. FLORIBA
(Document Number of Corporatio	
tursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
•	The new
name must be distinguishable and contain the word "corpord "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	· · · · · · · · · · · · · · · · · · ·
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	***************************************
If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional agent.	
Name of New Registered Agent	
•	
(Florida	a street address)
New Registered Office Address:	, Florida
(C	Tity) (Zip Code)
(C	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	ent:
hereby accept the appointment as registered agent. I am famili	ar with and accept the obligations of the position.
	red Agent if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	ST	DIEGO MAIULI	9710 Stirling Road	
X Add			Suite 105	
Remove			Cooper City, FL 33024	
2) Change				
Add				
Remove				
3) Change			***************************************	
Add				
Remove			WALL FAMILY S.	
4) Change				
Add				
Remove				
5) Change				
Add			Norockistosko	
Remove				
6) Change	<del></del>			
Add				
Remove				

	ssary). (Be specific)	inge(s) here:		
			<del></del>	
	<del>.</del>		· · · · · · · · · · · · · · · · · · ·	
- · · · · · · · · · · · · · · · · · · ·				
, a				
447.				
	an exchange, reclassi	fication, or cancellat	ion of issued shares.	
If an amendment provides for a	<del></del>	contained in the am-	endment itself:	
If an amendment provides for a provisions for implementing the (if not applicable, indicate a	he amendment if not N/A)	CONTRACTOR IN THE WIN		
provisions for implementing the	he amendment if not N/A)		·	<del></del>
provisions for implementing the	he amendment if not			
provisions for implementing the	he amendment if not			
provisions for implementing the	he amendment if not			
If an amendment provides for a provisions for implementing the control of the con	he amendment if not			

The date of each amendment(s) adoption: NOV	ember 15, 2012
Effective date if applicable: November 1	5, 2012
	more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECH	CONE)
■ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the amendment(s) val.
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes cast for the amendme	nt(s) was/were sufficient for approval
by(voting g	
(voting g	тоир)
☐ The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incoraction was not required.	porators without shareholder action and shareholder
Dated December	2012
Signature	
(By a director, president	or other officer - if directors or officers have not been
selected, by an incorpor appointed fiduciary by	ator – if in the hands of a receiver, trustee, or other court
Marcelo V	Valter Juiz Perez
(Турс	d or printed name of person signing)
President	
	itle of person signing)