

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC  
Account Number : I20060000012  
Phone : (305) 826-5886  
Fax Number : (305) 722-0535

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARBER INVESTMENTS, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

ARBER INVESTMENTS, INC.

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

P12000097159

(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:

*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)

2586 CENTERGATE DR APT 104

MIRAMAR, FL 33025

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2586 CENTERGATE DR APT 104

MIRAMAR, FL 33025

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 ARAMBULA, ILIA M

2586 CENTERGATE DR APT 104

(Florida street address)

New Registered Office Address: MIRAMAR, Florida 33025

(City)

(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.*

*x Ilia Arambula*

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*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.

XChange                      PT                  John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

**Address**

1) Change**DELECTOR-PRISM**

POWELL, LUCY

7968 NW 18 COURT

Add

PEMBROKE PINES, FL 33024

**X** Remove

2) Change

PDT

ARAMBULA, ILIA M

2586 CENTERGATE DR APT 104

**X** Add

MIRAMAR, FL 33025

Remove

### 3) Change

\_\_\_\_\_ **Add**

Remove

4) Change

Add

**Remove**

5) Change

Add

**Remove**

6)          Change

Add

         Remove

[illegible][illegible]

The date of each amendment(s) adoption: 06/05/2013

Effective date if applicable: 06/05/2013

(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 06/05/2013

Signature

Ilia Arambula

(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)

ILIA M ARAMBULA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)