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(((H14000089140 3)))



H140000891403ABC.

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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : E20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

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

Email Address: \_\_\_\_\_

RECEIVED

14 APR 14 PM 3:59

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GSPG ELECTRICAL CONTRACTORS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
Name chg  
@ 4.15.14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 14 PM 8:52

Apr. 14. 2014 3:27PM

H1000089140 3.

FILED  
SECRETARY OF STATE  
14 APR 14 AM 8:52  
No. 0243 P.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GSPG ELECTRICAL CONTRACTORS, INC  
P13000042176**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended added or deleted

**ARTICLE I- THE NAME OF THE CORPORATION:**

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:**

**I & G TRUE POWER ELECTRIC CORP**

**ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING ADDED:**

**IGNACIO PEÑA (PRESIDENT)  
440 NW 132ND COURT  
MIAMI, FL 33182**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

04/10/2014

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

H14000089140 3

Apr. 14. 2014 3:27PM

H10000891403

No. 0243 P. 3

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of APRIL, 2014

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

GERARDO S. PEREZ-GALCERAN

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

H140000891403

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000057850 3)))



H140000578503ABC/

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## To:

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

## From:

Account Name : FOLEY & LARDNER LLP-MIAMI  
Account Number : I20080000013  
Phone : (305) 482-8400  
Fax Number : (305) 482-8600

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

Email Address: Cdeleon@foley.com

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DIVISION OF CORPORATIONS  
14 APR 16 AM 8:44

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LATINN HOTELS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend  
@ 4.15.14

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14 APR 16 PM 2:46  
DIVISION OF CORPORATIONS  
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Corporate Filing Menu

Help

((H14000057850 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

LATINN HOTELS, INC.

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

P14000011843

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 14 AM 8:46

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:

N/A

*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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A Florida (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.*

Signature of New Registered Agent, if changing

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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 P,ST 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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

S

Melissa C. Johnson

10044 Pines Blvd.

☐ Add

Pembroke Pines, FL 33024

☒ Remove

2) ☐ Change

S

Danilo Goncalves Fonseca

10044 Pines Blvd.

☒ Add

Pembroke Pines, FL 33024

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

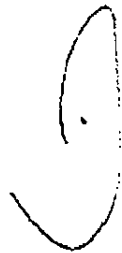
(((H14000057850 3)))

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an 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)

N/A



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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 March 10, 2014

Signature

(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)

Danilo Goncalves Da Fonseca

(Typed or printed name of person signing)

President

(Title of person signing)

(((H14000057850 3)))