

03/06/2014

10:45 MART'S ACCOUNTING

(FAX) 305 264 1735

P 0011003

P14000007339

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000054565 3)))



H140000545653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 264-1733
Fax Number : (305) 264-1735

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

Email Address: _____

FILED
2014 MAR - 6 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AQUARIO 720 CORPORATION

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

RECEIVED
14 MAR - 6 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DR
3/7/14
03/05/14

H14000024202 0

FILED

2014 MAR -6 PM 1:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
AQUARIO 720 CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P14000007339

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 AMENDMENT ADOPTED:

ARTICLE VII : The Officers and directors of the corporation are

Add:

Title VP

ECHT, MARCOS

20533 BISCAYNE BLVD., SUITE 4-973

AVENTURA, FL 33180

Title TS

VELAZQUEZ, MARIA

20533 BISCAYNE BLVD., SUITE 4-973

AVENTURA, FL 33180

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:

H14000054565 3

H14 0000545653

THIRD: The date of each amendment's adoption March 03, 2014

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

X 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 03 day of March, 2014 by the board of directors.


Eeht, Marcos /VP

H14 0000545653