

P15000007024

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Trilogia Creativa Inmobiliaria, Inc.

**DOCUMENT NUMBER:** P15000007024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Natalie M. Adams, P.A.

Firm/ Company

1640 W. Oakland Park Blvd., #303

Address

Fort Lauderdale, FL 33311

City/ State and Zip Code

natalie@nmacpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie M. Adams

Name of Contact Person

at ( 954 )

616-6500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**TRILOGIA CREATIVA INMOBILIARIA, INC.  
DOCUMENT # P15000007024**

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

**First:** Amendment adopted:

**Article V**

The names and addresses of the corporate officers shall be:

President:

Miguel Santana  
1400 NW 41<sup>st</sup> Street  
Oakland Park, FL 33309

Vice-President:

Israel Leon Schwarz Kerbel  
1011-7 Townsgate Drive  
Thornhill, Ontario, Canada

Secretary:

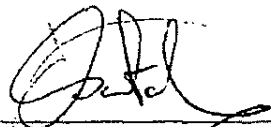
Eraly Josefina González Garoffalo  
Ave. Principal Urb. Los Pomelos  
Ecopai 1061  
Caracas, Venezuela

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

**Third:** The date of the amendment's adoption shall be: January 26, 2015.

**Fourth:** The amendment is approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26<sup>th</sup> day of January 2015.

  
Miguel Santana, President

  
Israel Leon Schwarz Kerbel, Vice President

  
Eraly Josefina González Garoffalo, Secretary

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