

11/08/2017 13:49

3053793538

Division of Corporations

P17000081746
ABALLI MILNE KALIL
PAGE 01/03
Page 1 of 2

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.

((H17000286870 3)))



H170002868703ABC6

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) 617-6383

From:

Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

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

Email Address: Cfernandez@aballi.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOLTEN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

H17000286870 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOLTEN CORP.
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

350 Lincoln Road
Miami Beach, FL 33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

NAME

ADDRESS

Sebastien Bricier

350 Lincoln Road
Miami Beach, FL 33139

H17000268305 3

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to Articles of Incorporation this 31st day of October, 2017.

AMKE Registered Agents, L.L.C.

By: 

Arturo J. Aballi
Manager