

P19000002305

Richard Bertossa / White Horse
(Requestor's Name) Property Inc.

CALLE 103# 36-32 OFFICE 204
(Address)

Attico 2 medellin, AN 50005
(Address) CD

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

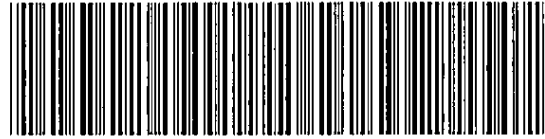
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/30/19--01005--012 **90.00

05/30/19--01005--013 **13.75

RECEIVED
DEPT. OF STATE
19 MAY 30 PM 12:37

R. WHITE
JUN 18 2019

2019 MAY 30 AM 8:23

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2019

RICHARD BERTOSSA
CALLE 103# 36-32 OFFICE 201
ATTICO 2 MEDELLIN, AN, 50005-CO

SUBJECT: WHITE HORSE PROPERTY INC
Ref. Number: P19000002305

19 JUN 17 AM 11:56
RECEIVED

We have received your document for WHITE HORSE PROPERTY INC and your check(s) totaling \$103.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist III

Letter Number: 319A00011958

Pick up
Tomorrow
Pin

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITE HORSE PROPERTY INC

DOCUMENT NUMBER: P19000002305

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

Please return all correspondence concerning this matter to the following:

Richard Bertossa
Name of Contact Person
WHITE HORSE PROPERTY INC
Firm/ Company
CALLE 10B # 36-32 OFFICE 201, ATTICO 2
Address
MEDELLIN, AN 50005 CO
City/ State and Zip Code

info@us.office201.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Bertossa at (507) 4910380
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
of

FILED

WHITE HORSE PROPERTY INC

2019 JUL 30 AM 8:23

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

P19000002305

(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)

CALLE 10B # 36-32 OFICINA 201, ATTICO 2

MEDELLIN, AN 50025 CO

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CALLE 10B # 36-32 OFICINA 201, ATTICO 2

MEDELLIN, AN 50025 CO

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 _____

(Florida street address)

New Registered Office Address: _____, 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

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 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>RICHARD BERTOSSA</u>	<u>2880 W OAKLAND PARK BLVD</u>
<u> </u> Add			<u>SUITE 225C</u>
<u> </u> Remove			<u>OAKLAND PARK, FL 33311</u>
2) <u> </u> Change	<u>V</u>	<u>Ruben Moor</u>	<u>CALLE 10B # 36-32</u>
<u>X</u> Add			<u>OFICINA 201, ATTICO 2</u>
<u> </u> Remove			<u>AN 50025 CO</u>
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

June 17, 2019
Dated _____

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)

Richard Bertossa

(Typed or printed name of person signing)

President

(Title of person signing)