

P940008807

Florida Department of State
Division of Corporations
Public Access System
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.

(((H09000016341 3)))



H090000163413ABCY

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 3:50

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACOSTA LOPEZ CORP.

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

RECEIVED
2009 JAN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mc/Amey
[Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

1-2309

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 23 2009 01:43PM P2

H09000016341

FILED

2009 JAN 23 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACOSTA LOPEZ CORP.

P94000028807

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change: LUIS ACOSTA TO SECRETARY
ADD: GLADYS AVILA (PRESIDENT)
change Corp. name TO:
Acosta Investments Corp.

Change Principal, Mailing, REGISTERED
AGENT & OFFICERS ADDRESS TO:
601 Hiawatha DR.
Hiawatha Florida 33010.

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.

H09000016341

H09000016341

THIRD: The date of each amendment's adoption: 1-23-09

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 for each voting group entitled to vote separately on each 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 23 day of January, 20 09.

Signature *L. Acosta*
(By the Chairman or Vice Chairman of the 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)

Luis Acosta
Typed or printed name

President
Title

H09000016341