

P970000 82722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

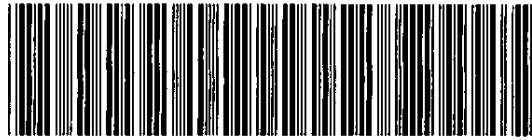
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: MR. MANZO

asked me to put in his
document 100 shares.

Office Use Only



300136480403

10/02/08--01012--001 **43.75

EFFECTIVE DATE
10-31-08

AND NAME CHANGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -2 AM 1:12

FILED

Amend

88

10-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winsted Holdings, Inc.

DOCUMENT NUMBER: P97000082722

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

Please return all correspondence concerning this matter to the following:

Francis P. Manzo III

(Name of Contact Person)

Winsted Holdings, Inc.

(Firm/ Company)

P. O. Box 55

(Address)

Mc Henry, Illinois 60051-0055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francis P. Manzo III

(Name of Contact Person)

at (815) 575-4815

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

EFFECTIVE DATE
10-31-08

FILED

2008 OCT -2 AM 1:12

Winsted Holdings, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000082722

(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:

NEW CORPORATE NAME (if changing):

AVENTURA EQUITIES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Effective October 31, 2008 (the "Effective Date"), all of the Company's issued and
outstanding shares of Common Stock shall be consolidated on the basis of one post-
consolidated share of common stock for every 7,500 pre-consolidation shares of
common stock outstanding on October 31, 2008 (the "New Common Stock").

(Attach additional pages if necessary)

If an amendment provides for 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)

Any fractional shares resulting from the October 31, 2008 consolidation of the
Company's shares will be rounded up to the nearest ¹⁰⁰ share of the New Common
Stock.

(continued)

The date of each amendment(s) adoption: October 1, 2008

Effective date if applicable: October 31, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Francis P. Manzo III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35