

# P98000008970

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.**

((H03000049995 1)))

**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) 205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES  
Account Number : I20020000083  
Phone : (305) 887-4185  
Fax Number : (305) 887-5018

FILED  
03 FEB 12 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 FEB 12 AM 7:36  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**BIRD LAKES EXPORTS CORP.**

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

AMEND  
KRG  
2/12  
3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

BIRD LAKES EXPORTS CORP.

---

(present name)

FILED  
03 FEB 12 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Article V: JULIO VALDIVIA DIRECTOR  
14335 SW. 42 TERR.  
MIAMI, FL. 33175

Article VI : JULIO VALDIVIA PRESIDENT, SECRETARY & TREASURER  
14335 SW. 42 TERR. 100 shares  
MIAMI, FL. 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 2-11-03

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 provided for each voting group entitled to vote separately on the amendment(s):*

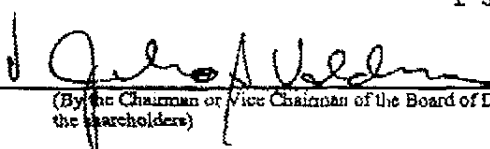
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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.

Signed this 11 th. day of February, 2003

I Julio Valdivia accept responsibilities  
as New Registered agent.

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

JULIO VALDIVIA  
(Typed or printed name)

DIRECTOR/PRESIDENT  
(Title)