

P98000060834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

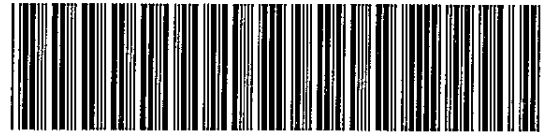
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/11/03--01006--002 **43.75

FILED

03 SEP 10 AM 9:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

Terrence B. ...
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE *09/11/03*
DOC. EXAM *...*

ULTRAMAR WATCH INTERNATIONAL, INC.

62 Northeast First Street, Miami, Florida 33132 (305) 358-6804 Fax: (305) 358-4024

July 28, 2003

To: Florida Department of State

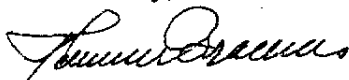
From: Ultramar Watch International, Inc.

Re: Name change from Ultramar Watch International, Inc. To Vetania Watch Company, Inc.

Dear Sirs:

We are requesting The Department of State to complete our application for a name change. We are requesting to change our corporate name from Ultramar Watch International, Inc. To Vetania Watch Company, Inc. Enclosed please find the articles of ammendment along with the required \$35.00 fee. We are also including an additional \$8.75 in order to receive a certificate of status. If you have any questions regarding this matter please contact me at the above referenced phone numbers. Thank you.

Sincerely,



Fermin Braceras
President

FILED

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

03 SEP 10 AM 9:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

ULTRAMAR WATCH INTERNATIONAL, INC.

(present name)

P98000060834

(Document Number of Corporation (If known))

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)*

CHANGE NAME ONLY TO:

VETANIA WATCH COMPANY, INC.

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:

THIRD: The date of each amendment's adoption: July 27, 2003

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 27th day of July, 2003

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)



Typed or printed name

FERMIN BRACERAS

PRESIDENT/INCORPORATOR