

ADR  
11/18/00

OFFICE USE ONLY(DOCUMENT #)

**HAZARDUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EUREKA DEVELOPMENT COMPANY NO. 5  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUREKA DEVELOPMENT COMPANY NO. 5**

**FILED**  
04 NOV 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As per meeting on July 7, 2004

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:

**Amendment to Article I**

The principal place of business and mailing address of this corporation as of July 7, 2004 shall be:

1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

**Amendment to Article V (Registered Agent)**

The agent and address for the registered agent as of July 7, 2004 shall be:

Jose I Soler  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

**Amendment to Article VI (Directors)**

The directors and their address(s) for as of July 7, 2004 shall be:

Jose I Soler  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

Jose A Soler  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

**Amendment to Article VII (Officers)**

The following individuals shall serve as officers as of July 7, 2004 shall be:

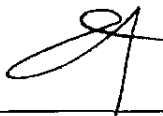
Jose I Soler                      President and Secretary

Jose A Soler                      Vice President and Treasurer

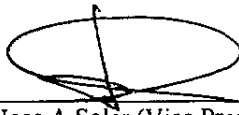
**Amendment Adoption Date is July 7, 2004**

These amendments were adopted by the incorporators who are the shareholders / owners.

Signed this 7 day of July, 2004.




\_\_\_\_\_  
Jose I Soler (President)



\_\_\_\_\_  
Jose A Soler (Vice President)

Having been named as registered agent and to accept service for stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



\_\_\_\_\_  
Jose I Soler