

P98000101479

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
ATLANTA, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
AREAL INVESTMENTS, INC.**

Certificate of Status	0
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Amend on
7-1-05-

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Areal Investments, Inc.

F-98000101679

(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)

To Amend Article II increasing the number of shares to read:

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock, which shares shall be of ten dollar each (\$10.00)

All stock is to be issued as fully paid and exempt from assessment.

The old stock must be cancelled and exchange for the new stock.

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 follow:

None

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THIRD: The date of each amendment's adoption: June 20, 2004

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 provide for each voting groups 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 28 day of June, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

Arturo E. Alba President

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

ARTURO E. ALBA

(Typed or printed name)

PRESIDENT

(Title)