

P99000034914

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

200002865302--8

-05/06/99--01001-018

****155.00 *****35.00

OFFICE USE ONLY

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

1. BORELLY INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAY -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *sf*

5/7/99 N/C
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BORELLY INVESTMENT, INC.

(present name)

*Pursuant to the provisions of section, 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)

ARTICLES I:

THE NAME OF THIS CORPORATION SHALL BE BORELLY CAPITAL FUNDING, 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:

NONE

THIRD: The date of each amendment's adoption: APRIL 23, 1999

FOURTH: Adoption of the 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

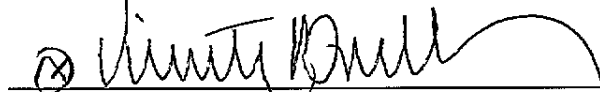
_____ voting group."

☐ 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 day 23rd of APRIL, 19 99.

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)

VICENTE BORELLY

Typed or printed name

PRESIDENT

Title