

Division of Corporations

P99000050238

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : H990000017
Phone : (305) 385-1120
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROZO EMERALD, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
7-1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL -1 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Rozo Emerald, INC.

(present name)

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 delete D)

Article VI The board of Directors shall consist
of a total of ~~two~~ (2) Person
Manuel A Rozo-Director. President.

Add.

Beatriz Garcia-Director.
169 E Flagler St Suite 622.
Miami, FL 33131.

Vice-President

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

CLARA BERRIZ
4080 NW 84 AV.
SUITE C
MIAMI FL 33155
305 485-9300

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THIRD: The date of each amendment's adoption: 6-23-99.

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 23 day of June, 19 99.

Signature

Manuel A. Rozo
(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)

Manuel A. Rozo

Typed or printed name

President

Title