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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## BASIC AMENDMENT

RESTREPO ARENAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRC  
11/15



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 1999

RESTREPO ARENAS, INC.  
17890 W.DIXIE HIGHWAY  
UNIT 106  
NORTH MIAMI BEACH, FL 33160SUBJECT: RESTREPO ARENAS, INC.  
REF: P99000076203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VIII IS INCORPORATORS AND NOT TO BE CHANGED. PLEASE CHANGE ARTICLE VIII TO ARTICLE VII.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H99000027761  
Letter Number: 499A00052528

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RESTREPO ARENAS, 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 deleted)

Article VII. delete Cruz Elena Restrepo as Registered Agent  
Same Address

IX Officers delete Cruz Elena Restrepo as Registered Agent  
Same Address

Amend Registered Agent to be: Manuel Antonio Rivera, R/A  
17890 West Dixie Highway  
Unit 106  
North Miami Beach, Florida 33160

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**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: 10/27/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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 October, 1999.

Signature X

  
(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)

CRUZ ELENA RESTREPO  
Typed or printed name

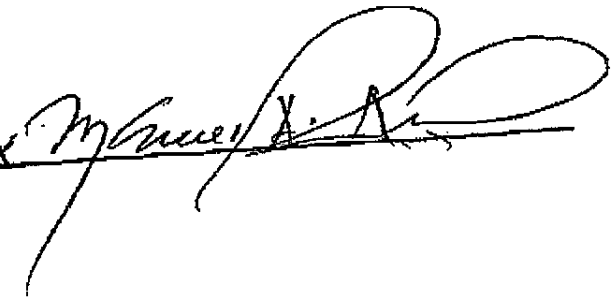
PRESIDENT / INCORPORATOR  
Title

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
 THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
 AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
 WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



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