P99000079870

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(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
		
(Cit	ty/State/Zip/Phone	; #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



700055800417

06/06/05--01058--011 **35.00



Amend

16 16/22

ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard Bonita Springs, Florida 34135, email: info@allureaccounting.com



Telephone (239) 992-3355 Fax (239) 992-1669

Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

June 3, 2005

Re: Coronado Dream Inc.

To Whom It May Concern:

Please file the enclosed Corporate Resolution for the above-mentioned company. We have enclosed a check in the amount of \$35 made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF	F CORPORATION: CORONADO DI	REAM, INC.	
DOCUME	NT NUMBER: P99000079870		
The enclose	ed Articles of Amendment and fee ar	e submitted for filing.	
Please retur	rn all correspondence concerning this	s matter to the following:	
	HEIKE BUSBY		
	(Name o	f Contact Person)	
	ALLURE ACCOUNTING, LLC		
	(Fin	m/ Company)	
	28000 SPANISH WELLS BLVD.	(Address)	
	,	Addiess)	
	BONITA SPRINGS, FL 34135		
For further	information concerning this matter,	ate/ and Zip Code)	
MARENA L	OEFFLER	at (239) 992-335	
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is	s a check for the following amount:		
See enc lete(Fee S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations	Street Address Amendment Sect Division of Corpo	

409 E. Gaines Street

Tallahassee, FL 32399



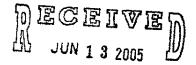
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005

HEIKE BUSBY 28000 SPANISH WELLS BLVD. BONITA SPRINGS, FL 34135

SUBJECT: CORONADO DREAM, INC.

Ref. Number: P99000079870



Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 305A00039941

2399921659

Articles of Amendment Articles of Incorporation of

2005 JUN 21 AM 9:58

CORONADO DREAM, INC.		
(Na	me of corporation as currently filed with the Florida Dept. of State)	
P99000079	870	
- 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7	(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	OFFICERS SHALL BE AMENDED AS FOLLOWS:
THE OFFICE	ERS OF THE COMPANY SHALL BE:
RESIDENT	: EBERHARD BIERWERTH
/ICE PRESI	DENT: HELGA BIERWERTH
SECRETAR	Y; HELGA BIERWERTH
TREASURE	R: EBERHARD BIERWERTH
	(Attach additional pages if necessary)
If an amer	ndment provides for exchange, reclassification, or cancellation of issued shares, provisions menting the amendment if not contained in the amendment itself: (if not applicable, indicate N/

The date of each amendment(s) adoption: MAY 20TH, 2005 Effective date if applicable: MAY 20TH, 2005 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of Signature] (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FILING FEE: \$35

(Typed or printed name of person signing)

(Title of person signing)

EBERHARD BIERWERTH

PRESIDENT