

P99000079870

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FILED STATE
SECRETARY OF CORPORATIONS
2005 JUN 21 AM 9:58

Amend

JB
6/22

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

NAME OF CORPORATION: CORONADO DREAM, INC.

DOCUMENT NUMBER: P99000079870

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEIKE BUSBY

(Name of Contact Person)

ALLURE ACCOUNTING, LLC

(Firm/ Company)

28000 SPANISH WELLS BLVD.

(Address)

BONITA SPRINGS, FL 34135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARENA LOEFFLER

(Name of Contact Person)

at (239) 992-3355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

see enclosed
letter



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

RECEIVED
JUN 13 2005

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

RECEIVED
05 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JUN 21 AM 9:58

Articles of Amendment
to
Articles of Incorporation
of

CORONADO DREAM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000079870

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - OFFICERS SHALL BE AMENDED AS FOLLOWS:

THE OFFICERS OF THE COMPANY SHALL BE:

PRESIDENT: EBERHARD BIERWERTH

VICE PRESIDENT: HELGA BIERWERTH

SECRETARY: HELGA BIERWERTH

TREASURER: EBERHARD BIERWERTH

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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 June, 2005.

Signature X

E. Bierwerth
(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)

EBERHARD BIERWERTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35