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DIVISION OF CORPORATIONS  
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*Amend.*

V SHEPARD APR 4 2003

February 28, 2003

This letter is to inform of my return address for amendment procedures.

Freeport Group, Inc.  
10400NW 33st Suite# 270  
Miami, Fl 33172

Thank you for your help on this matter!



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2003

FREEPORT GROUP, INC.  
10400 NW 33 ST., STE. 270  
MIAMI, FL 33172

SUBJECT: FREEPORT GROUP, INC.  
Ref. Number: P99000106147

We have received your document for FREEPORT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 503A00015569

DIVISION OF CORPORATIONS

03 MAR 24 AM 8:46

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 25, 2003

FREEPORT GROUP, INC.  
10400 NW 33 ST., STE. 270  
MIAMI, FL 33172

SUBJECT: FREEPORT GROUP, INC.  
Ref. Number: P99000106147

We have received your document for FREEPORT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 803A00018139

*Rec'd 4/3*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 APR -3 PM 3:05

FREEPORT GROUP, INC.

\_\_\_\_\_  
(present name)

P99000106147

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 VI:      SUBSIDIARIES**

The undersigned corporation, organized under the laws of the state of florida, submits the following statement:

" We give special permission to our registered agent and/ or president to acquire, create and dissolve any present, new or old subsidiaries this present corporation owns within the Continental United States of America, or in any other countries. The appointed agent have law full and legal representation of this corporation and must constantly report to the board of directors and/owners, whom might adjust in some cases such decisions relating to this article".

**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: March 23, 2003

**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 March, 2003

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)

JUAN G. CARVAJAL

(Typed or printed name)

PRESIDENT / Incorporator

(Title)