

V42861

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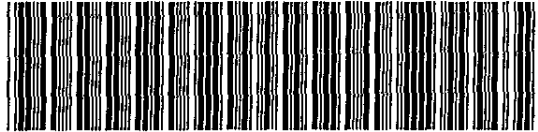
(Business Entity Name)

(Document Number)

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T. Smith JUL 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAGLER ELEVEN

DOCUMENT NUMBER: V42861

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

Please return all correspondence concerning this matter to the following:

GUILLERMO RODRIGUEZ, CPA
(Name of Contact Person)

GUILLERMO RODRIGUEZ + ASSOC., INC.
(Firm/ Company)

4011 W. FLAGLER ST. SUITE 403
(Address)

MIAMI, FLORIDA 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. Guillermo Rodriguez (registered agent) (305) 649-7128
Mr. Santiago J Muñoz, Esq. (305) 567-0010

(Name of Contact Person) at () (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

Articles of Amendment
to
Articles of Incorporation
of

FLAGLER ELEVEN, INC.

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

V42861

(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)**

amendment to ARTICLE VI :
the name of the President and
Secretary is WALDINA LARA
and the name of the vice-president
is GUILMER SUAZO.

(mailing address remains 1120 W. Flagler St.)
(Attach additional pages if necessary) MIAMI, FL 33130

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)

(continued)

The date of each amendment(s) adoption: MAY 31, 2005

Effective date if applicable: MAY 31, 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 12th day of JULY, 2005.

Signature

Guillermo Rodriguez - REGISTER AGENT
(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)

GUILLERMO RODRIGUEZ
(Typed or printed name of person signing)

REGISTER AGENT
(Title of person signing)

FILING FEE: \$35