

PO5000005988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900046123149

02/11/05--01002--016 **280.00

FILED
05 FEB 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399
RECEIVED
05 FEB 11 AM 10:39
STATE
DIVISION OF
REGISTRATION
TALLAHASSEE, FL 32399

Amend.
C. Coulllette FEB 11 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Distecna Corp. P05000005988
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISTECNA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gustavo Guillermo Geldart
Secretary:	Gustavo Guillermo Geldart
Treasurer:	Gustavo Guillermo Geldart

SECOND: Article 5 shall be amended to state:

President:	Monica Weinhold
Vice-President:	Gustavo Guillermo Geldart
Secretary:	Gustavo Guillermo Geldart
Treasurer:	Gustavo Guillermo Geldart

whose addresses shall be the same as the principal address of the Corporation.

FILED
05 FEB 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: The date of the adoption of this amendment is the 2 February 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 February 2005.


Gustavo Guillermo Geldart, Chairman
of the Board of Directors

