P0200018660

(Re	questor's Name)	
(Ad	dress)	
·	·	
	dress)	
(Ad	aress)	
		,
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
/Di.	siness Entity Nar	~~\
(Bu	Siness Entity Nati	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
·		
Special Instructions to	Filing Officer:	
		ļ

Office Use Only



000057579010

07/25/05--01009--014 **35.00

aneul

FILED

5 JUL 25 PM 12: 31
SECRETARY OF STATE
SECRETARY OF STATE

ECEIVED MO: 46

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

JOZU OII UI AVENUE	į.	
MIAMI, FL 33165 (305) 552	:-5973	
		Office Use Only
ORPORATION NAME(S) & DOC	UMENT NUMBER(S),	(if known):
CIMS HOMES,	CORPORATIO	N/
(Corporation Name)	(Document #)	
(Corporation Name)		
(Corporation Name)	(Document #)	
-		
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	2.00	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
	J	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	27 A G G G G G
Not for Profit Limited Liability	Change of Reg	R.A., Officer/Director
Domestication	Dissolution/W	
Other	Merger	
OTHER FILINGS	REGISTRATION	OUALIFICATION
Annual Report	☐ Foreign	
Fictitious Name	Limited Partne	
	Reinstatement Trademark	
	Other	
2E031(7/97)		Examiner's Initials
A		

ARTICLES OF AMENDMENT FILED TO ARTICLES OF INCORPORATIONAL 25 PH 12: 31

CIMS HOMES, CORPORATION

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE VIII

Added as Director, Vice-President and Shareholder owner of the 50% of the shares of this corporation:

ISMAEL NARANJO 9972 N.W. 128 Terrace Hialeah Gardens, ylorida 33018

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.

, * *	
•	
· · · · · · · · · · · · · · · · · · ·	THEED: The date of each amendment's adoption: July 20 of 2005
	t
	FOURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The uncodment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $\frac{20 \text{th}}{}$ day of $\frac{\text{July}}{}$, $20 \frac{05}{}$.
	Signature X (By the Chairman or Vice Chairman of the 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)
	SUSANA NARANJO .
	Typed or printed name
	President
	Title