

P03000102912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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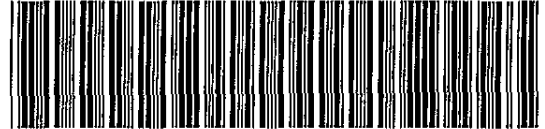
(Business Entity Name)

(Document Number)

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03 OCT 10 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 10/15/03
A. M. D.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOME IMPROVEMENTS AND INVESTMENTS. CORP
(Name of Corporation)

DOCUMENT NUMBER: G03240900071

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. GUERRA

(Name of Person)

HOME IMPROVEMENTS AND INVESTMENTS.COI

(Name of Firm/Company)

9455 SW 39 ST

(Address)

MIAMI/ FL, 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN C. GUERRA

(Name of Person)

at (305) 480-9525

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

FILED
03 OCT 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME IMPROVEMENTS AND INVESTMENTS. CORP

(present name)

P03000102912

(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 VII is going to be amended.

Title: P
Juan C. Guerra Sr
9455 SW 39 ST
MIAMI, FL. 33165

Title: T
Eddy Muniz Sr
6251 NW 2ND ST REAR
MIAMI, FL. 33144

Title: C.E.O
REBECA E. GUERRA MS
9455 SW 39 ST
MIAMI, FL. 33165

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:

JOSE H. FIFE Sr. IS GOING OUT, IN HIS PLACE IS GOING TO BE

TITLE: C.E.O
REBECA E. GUERRA MS.
9455 SW 39 ST
MIAMI, FL. 33165

THIRD: The date of each amendment's adoption: 10/07/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

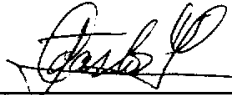
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 07 day of OCTUBER, 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 C. GUERRA

(Typed or printed name)

president

(Title)