

P03000127754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

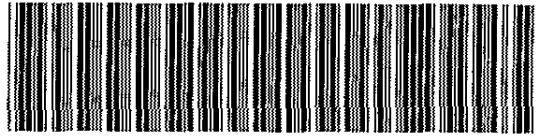
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800079806858

Amel

09/27/06--01020--009 **35.00

RECEIVED
05 SEP 27 11:10:31
FILED
2006 SEP 27 PM 3:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MR
9/27/06

Charter Number Only

VALIDATION ONLY

9/26/06 Evelyn

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 220-3420

CORPORATION(S) NAME

ABC Decorin Group, Inc.
P03000127754

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ABC DECORIN GROUP, INC.
(Charter# P03000127754)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 27 PM 3:16

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Pureza Gonzalez President, Secretary	11373 SW 211 Street, # 1 Miami, FL 33189

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Pureza Gonzalez	11373 SW 211 Street, # 1. Miami, FL 33189
-----------------	--

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 22, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 22, 2006.

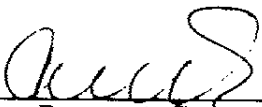
ABC DECORIN GROUP, INC.

By 
Mrs. Pureza Gonzalez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ABC DECORIN
GROUP, INC., at 11373 SW 211 Street, # 1, Miami, FL 33189, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Mrs. Pureza Gonzalez