

P98000093746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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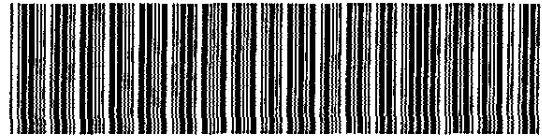
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHASSFELI, FLORIDA

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572 Amend  
\* end survey  
\* 1-30-04  
\* Carholster

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Change on Article III (Capital Stock)

DOCUMENT NUMBER: D 98000093746

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

Please return all correspondence concerning this matter to the following:

Meily Garcia  
(Name of Person)

Golden Fence Company  
(Name of Firm/ Company)

13175 SW 124 Ave  
(Address)

Miami Florida 33186  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Meily Garcia at (305) 525-1617  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 16, 2004

MEILE GARCIA  
13175 SW 124 AVENUE  
MIAMI, FL 33186

SUBJECT: GOLDEN FENCE COMPANY, INC.  
Ref. Number: P98000093746

We have received your document for GOLDEN FENCE COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

✓ Please list the street address of each officer/director.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 304A00003098

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Golden Fence Company, Inc.  
(present name)

P98000093746  
(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)

I, Meily Garcia President / Owner of Golden Fence Co. want to add, amend the Article III (Capital Stock) of my corporation, giving to Luis Peraza (Vice-President) a 10% of the shares of stock and to Selwin Adalid Aquilar (Secretary) a 10% of the shares of stock.

Luis Peraza (address): 18325 SW 145 Ave Miami FL 33177  
Selwin Adalid Aquilar (""): 1140 West 25th St Apt 211  
Hialeah FL 33010

**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:

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CLERK OF COUNTY OF DADE  
MIAMI, FLORIDA

The date of each amendment(s) adoption: 12/19/03

Effective date, if applicable: \_\_\_\_\_  
(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 19 day of December, 2003.

Signature \_\_\_\_\_

(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)

Heely Garcia  
(Typed or printed name of person signing)

President  
(Title of person signing)