

P04000118201

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
04 DEC 28 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLODOM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

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P04000118201
12-28-04
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

FLODOM, CORP.
1300 PALM AVE
HIALEAH, FL 33010

SUBJECT: FLODOM, CORP.
REF: P04000118201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H04000246679
Letter Number: 604A00069812

Articles of Amendment
to
Articles of Incorporation
of

FLDOM, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000118201

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation (s) existence or until their successor(s) is (are) elected.

Domingo Flores

Pedro J. Araujo

President

Secretary and Treasury

1300 Palm Ave, Hialeah, Miami, FL 33010

1473 SW 158 Ave., Pembroke Pines, FL 33027

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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GENERAL

ARTICLE VI INCORPORATOR (S) AND DISTRIBUTIONS OF SHARES

The name(s) and address(es) of the new shareholders (s) to these articles of incorporation and their share distribution is (are):

Domingo Flores
President

1300 Palm Ave Hialeah, FL 33010	1 share	.1 %
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Pedro J A. Araujo
Secretary and Treasury

1473 SW 138 Ave. Pembroke Pines Florida 33027	999shares	99%
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The date of each amendment(s) adoption: 12-14-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

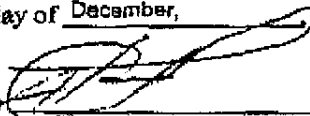
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 14 day of December, 2004

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)

Domingo Flores

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35