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TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-04/03/00--01129--018
*****87.50 *****43.75

SUBJECT: MESA & MESA CASTING, INC.

FILED
00 APR -3 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

Amend
T. LEWIS APR 11 2000

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

MESA & MESA CASTING, INC.

00 APR -3 11 7:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE VIII:

CARLOS MESA RESIGNED AS TREASURER & DIRECTOR OF THE CORPORATION.
PEDRO MESA IS NAMED TREASURER, PRESIDENT & DIRECTOR OF THE CORPORATION.

ARTICLE X:

CARLOS MESA TRANSFER HIS 33% OF THE STOCK OF THE CORPORATION
TO BE DISTRIBUTE EQUALLY BETWEEN PEDRO MESA & OLGA MESA.

THE DISTRIBUTION WILL BE AS FOLLOWS:

PEDRO MESA 50% = 75 SHARES OF THE CORPORATION
OLGA MESA 50% = 75 SHARES OF THE CORPORATION

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:

THIRD: The date of each amendment's adoption: JANUARY 5TH 2000

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 5TH day of JANUARY, 2000

Signature

Pedro Mesa

(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)

PEDRO MESA

Typed or printed name

PRESIDENT/DIRECTOR/TREASURER

Title