

G 10958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

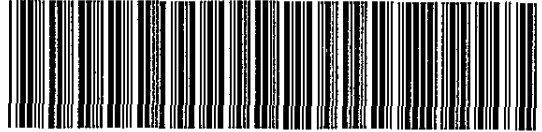
(Business Entity Name)

(Document Number)

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09/02/03--01070--005 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 SEP -2 AM 10:27

FILED

PS 9/9/03

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #205 205 MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

August 27, 2003

RE: OPPORTUNITY NUMBER THREE CORP.-# G10958

Gentlemen:

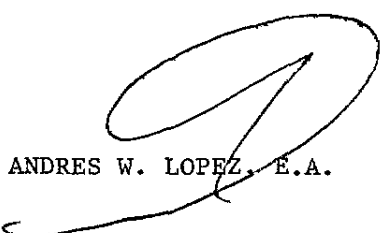
We are, hereby, enclosing ck # 2606 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.

Please, return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE STE 205
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

enclosures

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

FILED

03 SEP -2 AM 10: 27

CLERK OF STATE
TALLAHASSEE, FLORIDA

OPPORTUNITY NUMBER THREE CORP.

(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 7 MUST BE AMENDED SHOWING LEONEL GARCIA RESIGNING AS OFFICE AND DIRECTOR AND JUANA LOPEZ IS NOW A DIRECTOR AND PRESIDENT.

ARTICLE 13 MUST BE AMENDED SHOWING LEONEL GARCIA RESIGNING AS REGISTERED AGENT AND JUANA LOPEZ IS NOW THE REGISTERED AGENT, LOCATED AT 1411 SW 32nd AVE. MIAMI, FL. 33145.

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: August 27, 2003.

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

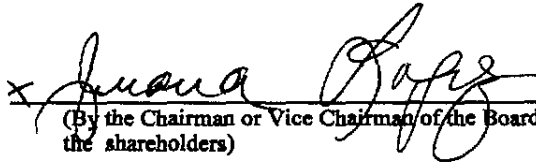
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of AUGUST, ~~XX~~ 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)

JUANA LOPEZ

Typed or printed name

PRESIDENT

Title