

G13087

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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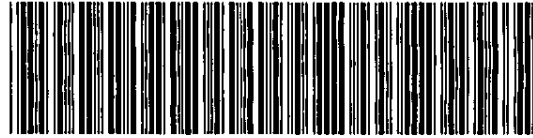
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
NOV 12 2013  
EXAMINER

**Law Office of  
Richard B. Sabra & Associates**

3860A Sheridan Street, Hollywood, FL 33021  
(954) 921-4489 Fax (954) 335-0955  
RICHARD B. SABRA [rbs@sabralaw.com](mailto:rbs@sabralaw.com)

November 4, 2013

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Baro II Hardware, Inc.*

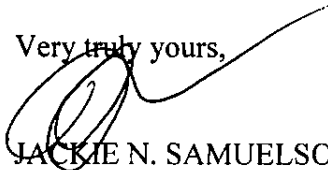
Dear Sir/Madam:

Enclosed for filing please find original Articles of Amendment of Baro II Hardware, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee. Please process accordingly.

I have included an extra copy of the Article of Amendment. Please date stamp the copy and return same to our office in the enclosed self-addressed stamped envelope, at your earliest convenience.

Thank you for your attention. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
JACKIE N. SAMUELSON, FRP  
Paralegal  
enclosures

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BARO II HARDWARE, INC.

013087

ITEM I.

Article III of the Articles of Incorporation of BARO II HARDWARE, INC. is hereby amended to read:

"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock without par value."

The foregoing Amendment was unanimously adopted by the officers and directors of this Corporation on the dates set forth following their signatures below and was unanimously approved by all shareholders in minutes in lieu of a meeting reflecting this corporate action on the same dates.

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment on the dates set forth below.

Alan Baro  
ALAN BARO, Director & President

Dated: 10-24, 2013

Valerie Lovell Matuson  
VALERIE LOVELL MATUSON,  
Vice President

Dated: Oct 24, 2013

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) SS.: EE101895  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 24 day of  
Oct, 2013, by ALAN BARO, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

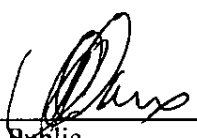
Seal:



ALEJANDRO ESPINOZA  
Notary Public, State of Florida  
Commission #EE101896  
My Commission Expires Jun 09, 2015

STATE OF FLORIDA       )  
                                  ) SS.: EE101895  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 24 day of  
October, 2013, by VALERIE LOVELL MATUSON, who is personally known to me  
Alejandro who has produced \_\_\_\_\_  
as identification.

  
\_\_\_\_\_  
Notary Public

Seal:



ALEJANDRO ESPINOZA  
Notary Public, State of Florida  
Commission #EE101896  
My Commission Expires Jun 09, 2015