

K30066

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAHIA HONDA SCRAP METAL CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bahia Honda Scrap Metal Corporation**

K30066

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Calef Martinez as President, Treasurer and Director of Bahia Honda Scrap Metal Corporation at 3185 NW North River Drive, Miami, FL 33142.

Delete: Calef Martinez as Registered Agent of Bahia Honda Scrap Metal Corporation at 3185 NW North River Drive, Miami, FL 33142.

Add: Juan Martinez as President, Secretary, Treasurer and Director Bahia Honda Scrap Metal Corporation at 3185 NW North River Drive, Miami, FL 33142.

Add: Juan Martinez as Registered Agent of Bahia Honda Scrap Metal Corporation at 3185 NW North River Drive, Miami, FL 33142.

I, Juan Martinez, agree to be the Registered Agent of Bahia Honda Scrap Metal Corporation at 3185 NW North River Drive, Miami, FL 33142.



Juan Martinez

SECOND: N/A

THIRD: The date of each amendment's adoption: October 02, 2013

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 22 day of October 2013

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)

Juan Martinez
Typed or Printed Name

Chairman of the Board of Directors
Title