Division of Corporations

0066

Page 1 of 2

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000305232 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP Account Number: I20100000009 Phone : (305) 599-0839

Fax Number : (305)592-9591

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please. **

Email Address:

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bahia Honda Scrap Metal Corporation

K30066

(Document Number of Corporation)



Pursuant to the provisions of section 607.1006. Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being emended, added or deleted)

Add: Jason Martinez as new Treasurer and Director of Bahia Honda Scrap Metal Corporation and confirm him as President of Bahia Honda Scrap Metal Corporation at 3185 North West, North River Drive, Miami FL 33142

The only one stockholder of Bahia Honda Scrap Metal Corporation is Jason Martinez with 1000 shares representing the 100% of shares of the Capital Stock of the Corporation

SECOND: NONE

THIRD: The date of each amendment's adoption:
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.

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 ______"

x The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jàson Martinez
Typed or Printed Name

Director. Chairman of the Board Title