

K30734

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**A.R.W. DEVELOPERS, INC.**

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Help

Amendment
7-9-09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.R.W. Developers, Inc.

K30734

(Document Number of Corporation (if known))

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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)

OFFICERS AND DIRECTORS

Delete: Daisy M. Doval as President, Secretary,
Treasurer, and Director of A.R.W.
Developers, Inc.

Add: Luis Lorenzo Doval as President,
Secretary, Treasurer, and Director
of A.R.W. Developers, Inc.

Delete: Daisy M. Doval as Registered Agent
of A.R.W. Developers, Inc at 4230 SW
94th Ave Miami, Fl 33165.

Add: Luis Lorenzo Doval as Registered Agent
of A.R.W. Developers, Inc at 16205 SW
110 Ave Miami, Fl 33157.

I, Luis Lorenzo Doval, accept to be the Registered Agent for A.R.W. Developers, Inc at 16205 SW 110 Ave Miami, Fl 33157.


Luis Lorenzo Doval

The shareholder of A.R.W. Developers, Inc is Luis Lorenzo with 100% of the capital stock.

Delete: 4230 SW 94th Ave Miami, Fl 33165 as
Principal and Registered Agent address of
A.R.W. Developers, Inc.

Add: 16205 SW 110 Ave Miami, Fl 33157 as
Principal and Registered Agent address of
A.R.W. Developers, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: 7/07/09
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 _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 07 day of July 2009.

Signature: Daisy M. Doval
(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)

Daisy M. Doval
Typed or printed name

Director, Chairman of the Board