

L 25556

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KOLBO, INC.

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Page Count	03
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Amendment

6/15/99 10:18 AM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

KOLBO, INC.
2390 NW 46TH ST
MIAMI, FL 33142US

SUBJECT: KOLBO, INC.
REF: L25556

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Darlene Connell
Corporate Specialist

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H990 00014408

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 16 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOLBO, INC.
(present name)

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)

The President and sole director of the Corporation is JOSE MARMOLEJOS.

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: June 1, 1999

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.

Prepared by
THE LAW OFFICE OF
GLORIA C. GONZALEZ, P.A.
166 EAST 49 STREET
HIALEAH, FLORIDA 33013

(305) 827-0035

(continued)

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Signed this 1st day of June, 19 99.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

JOSE Marmolejos, Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

H99000014408