

M93711

Domenech Mfg.  
7105 S.W. 47 St., Unit No.409  
Miami, Florida 33155

City/State/Zip

Phone #

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amendment

Examiner's Initials *LFS*

2-22-2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
DOMENECH MANUFACTURING, INC.

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Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Domenech Manufacturing, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article VII of the Articles of Incorporation is amended to state as follows:

ARTICLE VII

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one.

SECOND: Article VIII of the Articles of Incorporation is deleted in its entirety, such matters being governed by the Corporation's By-laws.

THIRD: Article IX is hereby renumbered to Article VIII and is amended to delete all references and information pertaining to the named shareholders and the shares of stock issued thereto.

FOURTH: Article X is hereby renumbered to Article IX.

FIFTH: The foregoing amendment was adopted by written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on January 31, 2001, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed this instrument this 31 day of January, 2001.

  
\_\_\_\_\_  
Olga Domenech Vigil  
President and Director