

P000000013884

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

EURO FINISH CORP.

RECEIVED
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DIVISION OF CORPORATIONS

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Amendment

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06-29-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

EURO FINISH CORP.
715 SW 2ND AVE
MIAMI, FL 33130

SUBJECT: EURO FINISH CORP.
REF: P00000013884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

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FILED
00 JUN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EURO FINISH CORP.

Doc. # P00000013884

(present name)

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

Article V: Mr. Victor Milanés of 1014 S.W.
9th Avenue., Miami FL 33130 has being appointed Vice-
President as June 25, 2000.
Mr. Raul Manzini has sold 50% interest to Victor Milanés
as of June 25, 2000.

Article I: The new address of the corporation is 470 N.W 5th Street
Miami FL 33130

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: 6/26/00

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.

Signed this 26 day of June, 2000

Signature

X. [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)

RAUL MANZINI
Typed or printed name

President.
Title