P000014472

(Requestor's Name)		
J.A. & S. ACCOUNTANTS 2323 W. 52 STREET HIALEAH, FL 33016 PH: (305) 826-0030 FAX: (305) 826-0223 (Aquiess)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(-	,
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
		1

Office Use Only



700088213507

anewa.

02/15/07--01018--015 **35.00



16.01 2/16/07

FILED

ARTICLES OF AMENDMENT 2007 FEB 16 PM 3: 21 TO ARTICLES OF INCORPORATION SECRETARY OF STATE OF MEGANO CORPORATION DOCUMENT # P00000014472

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)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

DOMINGO A. RODRIGUEZ

100% SHARES

PRESIDENT

8725 NW 117 ST B 12

HIALEAH GARDENS, FL 33018 US

FILE AS FOLLOW:

DOMINGO A. RODRIGUEZ

75% SHARES

PRESIDENT

8725 NW 117 ST B 12

HIALEAH GARDENS, FL 33018 US

ELBA BENITO

25% SHARES

VICE - PRESIDENT

8725 NW 117 ST B 12

HIALEAH GARDENS, FL 33018 US

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent

1118 101

Date

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 November 7, 2005 FOURTH: Adoption of Amendment (s) (Check one) xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment (s) was/were approved by shareholders through voting groups. The following statements 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 **Board of Directors** (Voting Group) The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signature PRESIDENT Date

Signature

V-PRESIDENT

ELBA BENITO

MEGANO CORPORATION.
DOCUMENT P00000014472