

PO0000016484

Florida Department of State

Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012108 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED

00 MAR 17 AM 11:42

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 17 PM 1:07

FILED

BASIC AMENDMENT

F.U. & R.F. CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

NC + Amend
KRG
3/17

3
H00000012108

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F.U. & R.F. Corporation

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article V, Officers & Directors

The purpose of this amendment is to delete the officer's name which shall be:

Enrique Camilo Fuentes, President
Treasurer

Change current Vice President's title which shall be:

Fernando Urrutia, President
Treasurer

Add a new officer which shall be:

Ana Urrutia, Vice President
Secretary

SECOND:

Article I - Corporation name & address:

The Corporations' name shall be:

F.U. & A.U. Corporation

THIRD:

The date of the adoption is:

March 16, 2000

H00000012108

FILED
00 MAR 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012108

THIRD: *Adoption of Amendement*

The amendment was approved by the shareholders.

Signed this 16th day of March, 2000.

Signature: _____

(Mr. Fernando Urrutia, President)

H00000012108