

P000000024400

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000137059 3)))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY 17 AM 10:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OASIS SHUTTER, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 5,18.06

H000000137059

FILED
MAY 17 AM 10:00
TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OASIS SHUTTER, 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: (indicated article number (s) being amended or deleted)

ARTICLE VII

INITIAL OFFICERS AND OR DIRECTORS

NEW TREASURE : YOANDYS RODRIGUEZ 1190 WEST 45 PLACE HIALEAH
FL 33012

NEW VICEPRESIDENT: NIUSKA A CABRERA 1190 WEST 45 PLACE
HIALEAH FL 33012

NEW PRESIDENT PEDRO RODRIGUEZ 1190 WEST 45 PLACE HIALEAH FL
33012

This Corporation shall have (3) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 05/17/2006

Document prepared by:

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):

P0000002440

H000000137059

H000000137059

"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 17 day of May 2006

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)

NIUSKA A CABRERA

Typed or printed name

Vicepresident

H000000137059