

P00000035224

LOBO'S LATHING, INC.
1110 SOUTH 14TH CT.
LANTANA, FLORIDA 33462
Tel. No. 561-547-6248

May 12th, 2000

Division Of Corporations
Amendment Section
Post Office Box 6027
Tallahassee, Florida 32314

RE:P00000035224

We are enclosing the amendment adding another officer Edelberto De Jesus as Secretary. We are also enclosing a money order in the amount of \$43.75 (\$35.00 + 8.75)

Please process and confirm.

Thank you,

Martin Munive-President

000003257380--0
-05/18/00-01078-003
*****43.75 *****43.75

FILED
00 MAY 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend ac
5/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOBO'S LATHING, INC. P00000035224

1110 South 14th Court; Lantana, Fl. 33462
(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: (indicate article number(s) being amended, added or deleted)

This is certify that we the Incorporators of Lobo's Lathing, Inc. have met on May 11th 2000 and have elected to add as an officer of set corporation the following:

Edilberto De Jesus, as Secretary with no stock options and or ownership of shares.

FILED
00 MAY 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 11, 2000

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 11th day of May, 19 2000

Signature Martin Munive

(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)

Martin Munive

Typed or printed name

President / INCORPORATOR

Title