

P00000035224

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Amend

FILED
03 JUL -7 AM 9:45
STATE
TALLAHASSEE, FLORIDA

AOR
7/7/03

**LOBO'S LATHING, INC.
1110 14TH SOUTH COURT
LANTANA, FLORIDA 33452**

June 30th, 2003

**Division Of Corporation
P O Box 6327
Tallahassee, Florida 32314**

**RE: Aritcles Of Amendment
RE: P00000035224**

Enclosed please find the Articles Of Amendment for Lobo's Lathing, Inc.. Please make the requested adjustment regarding the officers of this corporation. To be effective June 30th, 2003.

Thank you,

Martin Munive-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lobo's Lathing, Inc. P00000035224

1110 South 14th Court, Lantana, Florida 33452

(present name)

FILED
03 JUL -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

June 30th, 2003

This is to certify that I the incorporator Of Lobo's Lathing, Inc. have met this day of June 30th, 2003 and have resolved to adjust the officers of set coporation as follows:

- 1) Remove Timoteo Munive as Vice President effective June 30 2003.
- 2) Resolved to add Edilberto De Jesus as secretary with 10 % stock options and or ownership of shares.
- 3) Martin Munive remains as president with 90% of stock.

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: _____.

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 30 day of June, 15 2003.

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)

Martin Munive-President

Typed or printed name

President Incorporator

Title