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Division of Corporations

81R

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P. 1

Page of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

03 OCT 30 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 OCT 30 AM 11:28

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RENSA CORP.

| | |
|-----------------------|---------|
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403000307357 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENSA CORP.

(present name)

P00000050055

(Document Number of Corporation (If known))

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03 OCT 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: OFFICERS

MARIA HURTADO hereby resigns as Vice-President.

REINALDO SAYEGH hereby resigns as Vice-President, Secretary and Director

JORGE SAYEGH is hereby changed from TD to President/Director: address:

1457 NORTHWEST 126TH TERRACE SUNRISE, FLORIDA 33026

RONALD SAYEGH is hereby added as Treasurer/Director with the address:

1457 NORTHWEST 126TH TERRACE SUNRISE, FLORIDA 33026

THE MAILING ADDRESS OF THE COMPANY IS HEREBY CHANGED TO:

101 NORTHWEST 108TH TERRACE # 304 PEMBROKE PINES, FLORIDA 33026

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:

403000307357 3

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3056743358

P. 3

Thursday, October 30, 2003 8:41 AM

To: Natasha Robillard

From: R Sayegh, 561-791-2005

Page: 2 of 2

403000307357.3

A1R

3056743359

P. 3

THIRD: The date of each amendment's adoption: 10-29-03

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 29 day of OCTOBER, 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)

JORGE SAYEGH

(Typed or printed name)

DIRECTOR

(Title)

403000307357.3