

P00000050470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400033710084

04/26/04 -01021--015 **35.00

FILED

04 APR 26 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 30 2004

FROM : CALLAS

PHONE NO. : 4616025

Apr. 20 2004 04:28PM P1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Structor Corp

(Name of Corporation)

DOCUMENT NUMBER: P00000050470

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Nuñez

(Name of Person)

Structor Corp

(Name of Firm/Company)

8570 NW 61st Street

(Address)

Medley, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Nuñez

(Name of Person)

at (305) 471-1857

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM : CALLAS

PHONE NO. : 4616025

Apr. 20 2004 04:28PM P2

Articles of Amendment
to
Articles of Incorporation
of

Structor Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P00000050470

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Capital Stock

Currently Shows: 1,000 shares of common stock.

Distribution of shares should be as follows, to wit:

* Carlos Nuñez shall maintain 550 shares

* Juan Vilar shall maintain 450 shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
04 APR 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04/19/04

Effective date if applicable: 04/20/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of April, 2004.

Signature: Carlos Nuñez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Nuñez

(Typed or printed name of person signing)

✓/President

(Title of person signing)

FILING FEE: \$35