



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

A 000000 79139

December 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

01 JAN -2 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Fine Rite Supervision, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

Cindy Broadwater

Cindy Broadwater
Operations Manager

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-01/02/01--01111--013
*****35.00 *****35.00

Amend
T. LEWIS JAN 9 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -2 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fine Rite Supervision, 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: *(indicate article number(s) being amended, added or deleted)*

This Amendment is being filed to add the following Director:

MariããoGõzon
3151 N Course Lane #106
Pompano Beach, FL 33069

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: December 22, 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 day 22nd of December, 2000.

Signature

Beatriz Hilsberg

President

(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)

Mariana Gozon

Typed or printed name

Director

Title