

P000001044ZC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
2/8/10

Fernando Carmona

6780 N Ocean Blvd
Ocean Ridge FL 33435

(561) 248-0777

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARMONA ENTERPRISES, INC.

(present name)

P00000104420

(Document Number of Corporation (If known))

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)

Please delete the present President of this corporation Walter Carmona. And amend or add Shelby St James as the New President.

Also please correct the spelling for the registered agent. The name should be the same as the incorporator.
Fernando Carmona

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:

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THIRD: The date of each amendment's adoption: 8/27/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

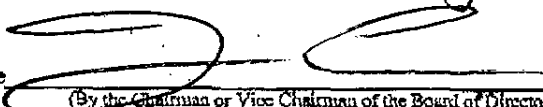
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27 day of August of 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)

Fernando Carmona
(Typed or printed name)Director
(Title)