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Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
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02 MAR -5 AM 10:32
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HECTOR LUGO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
XRC 35

3

1102 0000 44 1116
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HECTOR LUGO, CORP.

(Present name)

FILED
02 MAR -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 & DIRECTORS

LUGO, HECTOR

PRESIDENT

PEROTTINO, DIEGO

VICEPRESIDENT

VALENTINUZ, VICTOR

SECRETARY

DELETE:

PEROTTINO, DIEGO

VICEPRESIDENT

VALENTINUZ, VICTOR

SECRETARY

ADD:

LUGO, HECTOR E
1304 NE 191 ST
MIAMI, FL 33179

VICEPRESIDENT

RODRIGUEZ, MIRIAM
9042 SW 97 AVE # 1
MIAMI, FL 33176

SECRETARY

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

1102 0000 49 1116

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THIRD: The date each amendment's adoption: March 4, 02

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 4 day of March, 2002.

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)

Hector Logo
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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