

P01000033106

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000100800 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
01 SEP 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 19 AM 7:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL HURRICANE, INC.

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

AMEND
REC 9-19
1/1/99

H010001008001
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL HURRICANE, INC.

(Present name)

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

THE NEW ADDRESS FOR THIS CORPORATION IS:

1670 W 33 RD PLACE
HIALEAH, FL. 33012

ARTICLE VI OFFICERS & DIRECTORS

VALDES, MARIO
ANTUNEZ, YANNY YURI

PRESIDENT
VICEPRESIDENT

DELETE:

ANTUNEZ, YANNY YURI

VICEPRESIDENT

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

H010001008001

FILED
01 SEP 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

The date each amendment's adoption: September 18, 01

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 18 day of September 2001

Signature

Mario
(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)

Mario Valdes
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

H010001008001