

PO1000045054

Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
02 MAR -8 PM 2:45
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BASIC AMENDMENT NEW COLONIAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

03/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

NEW COLONIAL, CORP.
1150 N.W. 72ND AVENUE
SUITE 100
MIAMI, FL 33126

SUBJECT: NEW COLONIAL, CORP.
REF: P01000045054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000052530
Letter Number: 002A00014182

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW COLONIAL, CORP.

(Present Name)

P01000045054

(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)

ARTICLE VI Board OF DIRECTORS (Amendment)

Oscar Colmenares
1150 NW 72 Avenue Suite 100
Miami, FL 33126

President

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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 follow:

THIRD: The date of each amendment's adoption: May 4, 2001

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 4th day of March, 2002

Signature X

Oscar Colmenares

(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)

Oscar Colmenares
(Typed or printed name)

President
(Title)