

P010000056836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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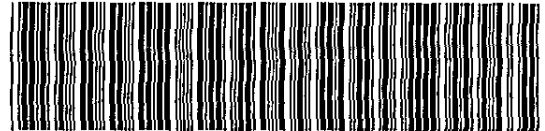
(Business Entity Name)

(Document Number)

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05/03/04--01023--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY -3 AM 9:50

Amendment
LPS

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Your Full Service Accounting Firm

IRS-PTIN# P00040215

*Steffani T. Martin,
Managing Principal, Member N.S.A.*

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, FL 33463

Phone & Fax (561)966-8735

Date: 4-27-04

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

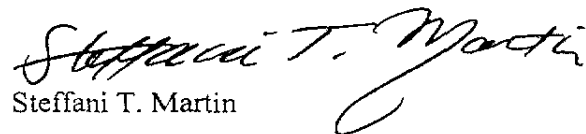
Re: THE FENCE COMPANY OF SOUTH FLORIDA, INC.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,


Steffani T. Martin

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY -3 AM 9:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Fence Company
of South Florida, Inc.
4901 Royal Palm Beach Blvd.
Royal Palm Beach FL 33411

(present name)

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 5 - OFFICERS + DIRECTORS:

- 1) THE FOLLOWING INDIVIDUALS ARE
NO LONGER DIRECTORS:

• ARTIE BYCE • ANGELA STARSIFER
• RICHARD BEEMAN

- 2) THE FOLLOWING INDIVIDUALS ARE IN
PLACE AS OFFICERS:

• NOEL MIRANDA, TREASURER
• JULIO CACEVEDO, VICE PRESIDENT

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: April 1, 2004

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 28TH of APRIL, 2004

Signature

Keenan McGlashen

(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)

KEENAN MCGLASHEN

Typed or printed name

PRESIDENT

Title