

PO1000085487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

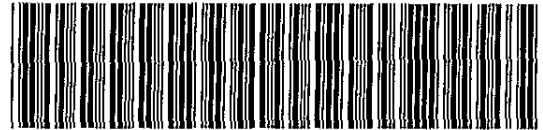
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041168459

09/21/04--01030--017 **35.00

FILED

04 SEP 20 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN SEP 27 2004

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIUM TENTS MFG., INC.**

FILED
04 SEP 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt to amendment the following article of its articles of incorporation:

ARTICLE FIVE: Is hereby amended to reads:

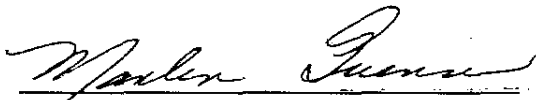
This corporation shall have no less than four directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Upon nomination duly made, seconded and unanimously carried the following persons were elected as Directors of the Corporation.

Name	Title	Address	Shares	%
Pablo Caraza	President	1480 W 46 St., #102, Hialeah, Fl 33012	180	30
Marlen Guerra	Secretary	224 NW 136 Pl., Miami, Fl 33182	180	30
Jose M. Mijares	Treasurer	5494 W 26 Ct., Hialeah, Fl 33016	120	20
Manuel F. Prado	Director	180 E. 8 Street, Hialeah, Fl 33010	120	20

This amendment was adopted by all the Stockholders on September 1, 2004.

Signed this 1st day of September, 2004.


Marlen Guerra
President