

PO1000107753

(Requestor's Name)

HIGH CLASS ENT.
21 S.E. FIRST AVE.
Suite # 705
MIAMI, FL. 33131

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

deleted comma from
Corporate name
KPC 7/16

Office Use Only



300021042523

07/08/03--01013--011 **43.75

FILED
03 JUL -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEND
KPC 7/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH CLASS ENTERPRISE INC.

(present name)

P01000107753

(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)*

THE VICE-PRESIDENT SHOULD BE DELETED FROM THE CORPORATION.

MARCOS LAUREANO BARRIONUEVO
21 SE 1ST. AVE. SUITE 705
MIAMI, FL 33131

PRESIDENT

GEORGE LUIS HERNANDEZ
21 SE 1ST. AVE SUITE 705
MIAMI, FL 33131

VICE-PRESIDENT- DELETED

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: 06/12/03

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 12 day of JUNE, 2003

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)

MARCOS LAUREANO BARRIONUEVO - PRESIDENT
(Typed or printed name)

PRESIDENT

(Title)