

PD1000108716

(Requestor's Name)

AHW ENTERPRISES, INC.

2380 ZEDER AVE

DELRAY BEACH, FL 33444

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

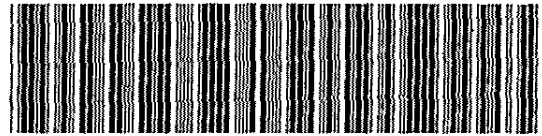
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037367241

06/10/04--01032--017 **35.00

*Amend
Fleiss*

FILED
04 JUN 10 PM 12 28
CLERK OF COURT
FALLS CHURCH, VA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AHW ENTERPRISES, INC.

(present name)

FILED
04 JUN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II - PRINCIPAL OFFICE

DELETED CURRENT MAILING ADDRESS:

**888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131**

ADD NEW MAILING ADDRESS:

**2380 ZEDER AVE
DELRAY BEACH, FL 33444**

ARTICLE VI - REGISTERED AGENT

DELETED CURRENT REGISTER AGENT:

**PEDRO P SAEZ
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131**

ADD NEW REGISTER AGENT:

**JOSE ARTURO H. WILSON
2380 ZEDER AVE
DELRAY BEACH, FL 33444**

- **NOTE THAT THE REGISTERED AGENT AND THE PRESIDENT OF THE CORPORATION ARE ONE IN THE SAME.**

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: JUNE 1ST, 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 1 day of June, 20 04.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Arturo H. Wilson

Typed or printed name

President

Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.



JOSE ARTURO H. WILSON

6/I/2004

DATE