

P01000121155

(Requestor's Name)

El Camino, Inc.

P.O. Box 824501

Pensacola Pines, FL 33082-4501

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

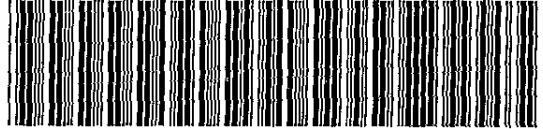
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025016410

11/26/03--01022--014 **35.00

FILED

03 NOV 26 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jgm
12/14/03

FILED

03 NOV 26 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EL CAMINO, INC.

(Present Name)

P01000121155

(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 I Corporation Address (changed)

P.O. Box 824501

Pembroke Pines, FL 33082-4501

Article VII Directors & Officers

Guillermo Valencia
10239 SW 161 Place
Miami, FL 33196

Deleted as Vice-President

Celia Valencia
10239 SW 161 Place
Miami, FL 33196

Deleted as Treasurer

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:

Article VIII Subscribers

NAME	ADDRESS	SHARES
Dagoberto Franco, Jr. President	10121 NW 4 Ct. Pembroke Pines, FL 33026	25
Alba Franco Secretary	10121 NW 4 Ct. Pembroke Pines, FL 33026	75

THIRD: The date of each amendment's adoption: November 22, 2003

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 22 day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Dagoberto Franco, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)