

P 01000121368

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

BRONZE GALLERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
5-16
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(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRONZE GALLERY, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : BRONZE GALLERY, INC. at a join meeting held on May 13th, 2002 unanimously resolved to amend the articles of incorporation of: BRONZE GALLERY, INC. which originally filed by the office of the Department of State on the twenty seventh day of December, 2001. Bearing document number P01000121368 and consequently amended by filing articles of amendment, as set follows.

ARTICLE II

The principal place of business address:

4314 East 10th Court
Hialeah FL 33013

The mailing address of the corporation is:

4314 East 10th Court
Hialeah FL 33013

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the registered agent is:

NAME:	ADDRESS:
Guillermo J Bolivar	4314 East 10 th Court Hialeah FL 33013

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: _____

Guillermo J Bolivar

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ARTICLE VII

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:	ADDRESS:
Guillermo J Bolivar	4314 East 10 th Court
(President)	Hialeah FL 33013

ARTICLE VIII


The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:


NAME:	ADDRESS:	SHARES	%	CASH VALUE
Guillermo J Bolivar	4314 East 10 th Court Hialeah FL 33013	1000	100%	\$1000.00

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 12/27/01.

In witness whereof, the undersigned have executed these articles of amendment on the 13th day of May, 2002.


Guillermo J Bolivar - President/
Sole Stockholder


Lazaro Bolivar - Former Stockholder /
Former President/
Incorporator.

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