

P02000003183

(Requestor's Name)

Leather Solutions

16800 SW 96 CT

Miami FL 33157

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

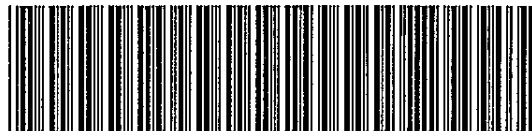
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01/27/03--01042--019 \*\*43.75

FILED

03 JAN 27 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEATHER SOLUTIONS, INC.

(present name)

P02000003183

(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)

JOAQUIN Collazo	(8345 SW 58 ST) Miami FL 33143	Director, President
EDITH Collazo	(8345 SW 58 ST) Miami FL 33143	Secretary, Treasurer
Joaquin G Collazo	(8345 SW 58 ST) Miami FL 33143	vice President
Pedro J. Collazo	(8345 SW 58 ST) Miami FL 33143	vice President

**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:

Joaquin Collazo (8345 SW 58 ST)  
Miami FL 33143

I am familiar with and accept all responsibilities  
as new agent for Leather Solutions INC.

THIRD: The date of each amendment's adoption: 12/01/02

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 December, 2002

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)

ANTONIO Perez

(Typed or printed name)

Director, President

(Title)