

PO 2000010812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

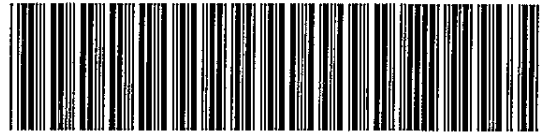
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Certified Copies _____

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03 SEP 15 PM 1:36
SECRET/STATE
TALLAHASSEE, FLORIDA

C. Coullie SEP 22 2003

Friday, September 12, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: **MA SOFFIT & SIDING SERVICES, INC.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: MAURICIO D. SILVA
207 Sonoma Valley Cir.
Orlando , FL 32835

Thank you.


Ruben D. Toro

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

MA SOFFIT & SIDING SERVICES INC.

(present name)

P02000010812

(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 VII. - (amended)

The names and addresses of the Directors and Officers of the corporation are:

MAURICIO D. SILVA. - Director, President, Secretary and Treasurer
207 Sonoma Valley Cir., Orlando FL 32835

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TALLAHASSEE, FLORIDA

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: September 12th., 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

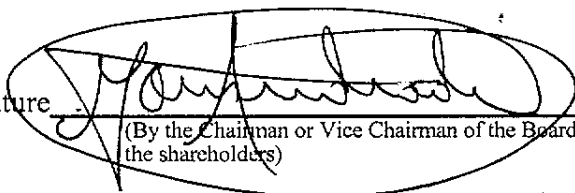
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 12th. day of September, 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)

Mauricio D. Silva

(Typed or printed name)

Director, President

(Title)