

P02000025107

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Amend

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FBI - MEMPHIS

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.

North Miami FL 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net.

* * * *

OCTOBER 19,2004

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$43.75 filing fee for articles of amendment to articles of incorporation of:

PRODUCTS & BUSINESS, CORP.

Please send certified copies & certificate of amendment to my office

Thank you

Mabel Romaniuk

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRODUCTS & BUSINESS CORP.

(PRESENT NAME)

P02000025107

DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLES VI, VIII & XIX

ARTICLE VI : PRINCIPAL PLACE OF BUSINESS

7803 NW 72 AB
MIAMI FLORIDA 33166

ARTICLE VIII DIRECTORS

DELETE: RICARDO FONDO (TREASURER) 345 OCEAN DR. #302 MIAMI BEACH 33139

ARTICLE XIX SUBSCRIBERS

DELETE: RICARDO FONDO 345 OCEAN DR. APT 302 MIAMI BEACH FL 33139

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 10/19/04_____

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 provides 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

☒ and 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 day 19 of OCTOBER, 2004

Signature Robert M. G. [Signature]
(By 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)

Typed or printed name

PRESIDENT

title