

P02 000025107

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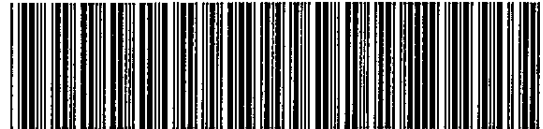
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03 JUL 21 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7/1

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

JULY 17, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75 covering fee for the Articles of Amendment for
PRODUCTS & BUSINESS CORP.

Please send the articles and certificate of amendment to my office.

Thank you,


Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JUL 21 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PRODUCTS & BUSINESS CORP.

(PRESENT NAME)

PO 02000025107

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, VIX.

ART VI: PRINCIPAL PLACE OF BUSINESS

122 NE 204 ST APT L 19 MIAMI FLORIDA 33179

ART VIII: DIRECTORS

**EDUARDO PEREZ BRIGNOLE (VICE PRESIDENT) 122 NE 204 ST APT L19
MIAMI FL 33179**

**LUCAS PEREZ BRIGNOLE (VICE PRESIDENT SECOND) 122 NE 204ST APT L19
MIAMI FL 33179**

LORENA SUAREZ (SECRETARY) 122 NE 204 ST APT L 19 MIAMI FL 33179

DELETE: VLADIMIRO SZPILMAN(VICE-PRESIDENT)

ARTICLE VIX SUBSCRIBERS

**DELETE VLADIMIRO SZPILMAN 345 OCEAN DR. APT 302 MIAMI BEACH FL
33139**

I Certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature:

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 5/14/03_____

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

- ☒ 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 17 of JULY 2003

Signature Rogelio E. Brignole
(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)

Rogelio E. Brignole
Typed or printed name
Director / INCORPORATOR