

P020000046300

(Requestor's Name)

Accounting and Tax Solutions, Inc.
1943 SW 8th Street
Miami, FL 33135

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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02/24/03--01067--023 **44.75

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

ACCOUNTING AND TAX SOLUTIONS, INC.
1943 SW 8TH STREET
MIAMI, FL 33135

SUBJECT: MDJ REBARS STEEL, CORP.
Ref. Number: P02000046300

We have received your document for MDJ REBARS STEEL, CORP. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00012829

RECEIVED
03 MAR 10 AM 9:58
VISION OF CORPORATIONS

FILED
03 APR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MDJ Rebars, CORP

MDJ REBARS, CORP

(present name)

P02000046300

(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 VI Directors

President

Mario Mayorga

865 NW 8 Street # 8

MiaMIA, Fl 33126

Vice-President

Bismarck Sotomayor

2411 NW 23 Ct # 8

Miami, Fl 33142

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:

Article III Shares

Mario Mayorga (50% Ownership) 500 shares \$1.00

Bismarck Sotomayor (50% Ownership) 500 shares \$1.00

THIRD: The date of each amendment's adoption: 2-20-2003

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 20 day of February, 2003

Signature Mario Mayorga, Incorporator
(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)

Mario Mayorga
(Typed or printed name)

Mario Mayorga, Incorporator.

(Title)