

PD2000049730

(Requestor's Name)

Gonzalez Accounting Service
708C W. 16th Ave.
Hialeah, FL 33014

(City/State/Zip/Phone #)

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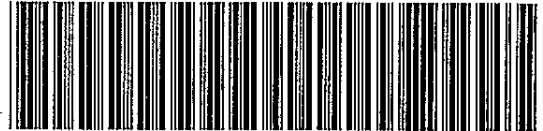
(Business Entity Name)

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03 AUG -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(a 8/4/03)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORT CHESTER ENTERPRISE CORP

03 AUG - 1 1 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
ARTICLES V & VI
PEDRO TORRES ADDED

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: 07-28-03

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 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.

(continued)

Signed this day 28 of JULY, 2,003

Signature Maximino Toledo
(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)

MAXIMINO TOLEDO
Typed or printed name

PRESIDENT

Title