

PO2000051430

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03 MAY 12 PM 1:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 5/22/03
Laney



Cadreja & Fuenmayor, P.A.
Attorneys at Law

May 9th, 2003

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

Re: Amendments to Articles of Incorporations

To whom it may concern:

Enclosed please find the form downloaded from your web in order to file amendments to articles of incorporation. If you should have any questions or corrections please contact the office of Cadreja and Fuenmayor PA at 707 N. Franklin Street 9th Floor, Tampa, FL. 33602 or via phone at (813) 228-0664. thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Tahya Fuenmayor".

Tahya Fuenmayor

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

FILED

03 MAY 12 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CADRECHA & FUENMAYOR P.A.

(present name)

PO2000051430

(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 II: The mailing address for the corporation is: 707 N. Franklin Street 9th Floor
Tampa, FL. 33602.

ARTICLE V: The registered agent and his address are as follows: Charles W. Cadrecha,
3217 Diamond Knot Circle Tampa, FL. 33607

I, Charles W. Cadrecha, am familiar with and accept the obligations of this position.



Charles W. Cadrecha

ARTICLE VII: Charles W. Cadrecha/ President /Director

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: MAY 9, 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 9 day of May, 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)

Tahya Fuenmayor

(Typed or printed name)

President/ Director

(Title)