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FILED
02 JUN 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 581395 7336835

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 2002

ORDER TIME : 4:03 PM

ORDER NO. : 581395-011

CUSTOMER NO: 7336835

800005915398--3

CUSTOMER: Mr. Rene Casanova-7300817
Mr. Rene Casanova
24 Hazelwood Street

Malden, MA 02148

DOMESTIC AMENDMENT FILING

NAME: CNAG, INC.

EFFECTIVE DATE:

C. Couliette JUN 24 2002

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

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02 JUN 21 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CNAG, INC.
(present name)

P02000056699
(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 PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

2924 SOUTHWEST 92ND COURT, MIAMI, FL 33165

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

TITLE: D

RENE CASANOVA , 24 HAZELWOOD STREET, MALDEN, MA 02148

TITLE: D

JACQUELINE GERETY, 2924 SOUTHWEST 92ND COURT, MIAMI, FL 33165

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 30, 2002

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 30th day of MAY, 2002

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)

Jacqueline Gerety
(Typed or printed name)

DIRECTOR

(Title)