

PO2000058520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

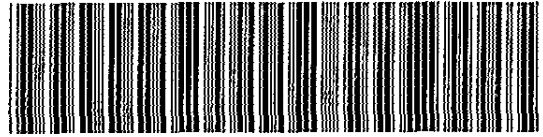
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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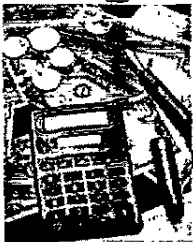


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03 SEP 24 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
1a 9/30/03



# ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL  
STATEMENTS

September 19, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of amendment to the Articles of Incorporation of A.SOTO ENTERPRISES, INC. Enclosed is a check for \$43.75 for filing fee and a certified copy. Please process as soon as possible. Thank you in advance for your continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting  
P.O.Box 159  
Lehigh Acres, FL 33970  
Tel. 941-368-1505

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TALLAHASSEE, FLORIDA

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

A.SOTO ENTERPRISES, INC

(present name)

P02000058520

(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 V. DIRECTORS**

**PLEASE ADD:**

ELICEO SOTO AS DIRECTOR  
202 HARRY AVE N  
LEHIGH ACRES, FL 33971

SALLY SOTO AS DIRECTOR  
14501 WOODLAND NEST CT  
FORT MYERS, FL 33912

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**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:

N/A

**THIRD:** The date of each amendment's adoption: SEPTEMBER 19, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

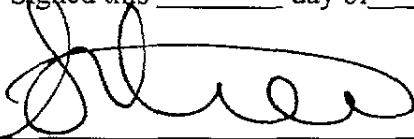
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of SEPTEMBER, 2003

Signature



Vice President

(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)

SUSAN SOTO

(Typed or printed name)

VICE-PRESIDENT

(Title)