

P02000073709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

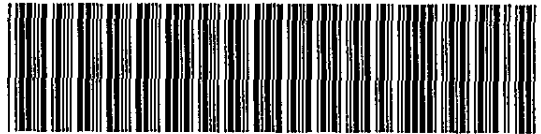
(Business Entity Name)

(Document Number)

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02 NOV -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/12/02

AMENDMENT OF ARTICLES

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Of: SEPPROMAR 24 H CORPORATION

Enclosed is an original and one (1) copy of the Amendment articles and a check for:
\$35.00

From: Cesar Madrid

Name (printed or typed)

11657 SW 10th Place

Address

Davie, FL 33325

City, State & Zip

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sepromar 24 H Corporation
(present name)

P02000073709
(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 I: Address change

New Address:

11657 SW 10th. Place
Davie, FL 33325

Article V; Please delete - Virginia Leon (Vicepresident)

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: November 01, 2002

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

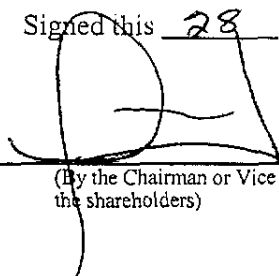
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 28 day of October, 2007

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)

Cesar Madrid

(Typed or printed name)

President/Director

(Title)