

P02000103600

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000237471 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 DEC 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 16 AM 10:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOTELO & SOTELO, CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC KPG/KG
12/16
④



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

SOTELO & SOTELO, CO.
14966 SW 75 TERR
MIAMI, FL 33193

SUBJECT: SOTELO & SOTELO, CO.
REF: P02000103600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000237471
Letter Number: 802A00066147

1019L P.03

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Sotelo + Sotelo, CO.

(present name)

FILED
02 DEC 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000103600

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)

ARTICLE I ADDED

Sotelo + Sotelo, PAINTING, CO.

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: 12/4/02

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)

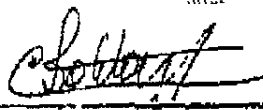
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

TOTAL P.03

11070000237471

Signed this 4 day of December, 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)

LIGIA A. SOTELO

Typed or printed name

President

Title

11070000237471