

PD2000103693

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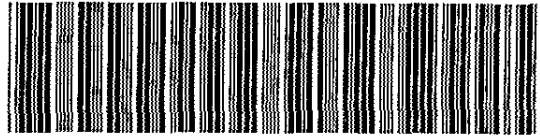
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*Amended
MAD 8/21*

Benjamin Ardaya
9653 E. Baltimore St.
Mesa, AZ 85207

Phone: (480) 984-5562
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTECO USA, INC.**

Benjamin Ardaya
(present name)

P02000103693
(Document Number of Corporation)

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 VI:

FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation are (2) as follows:

a) **DIRECTOR**
Elizabeth de Ardaya
9439 SW 151 Ave
Miami, FL 33196

b) **DIRECTOR**
Benjamin Ardaya
9439 SW 151 Ave
Miami, FL 33196

Amendment of the ARTICLE VI

Change of duties and Board of Directors:

- Exclusion of Elizabeth Ardaya as Director
- Inclusion of Daniela Orellana as Director, Vicepresident and Secretary.
- Inclusion of duties to Benjamin Ardaya as Director (Chairman), President and Treasurer.

SECOND BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation are (2) as follows:

a) **DIRECTOR (CHAIRMAN),
PRESIDENT AND TREASURER**
Benjamin Ardaya
9653 E. Baltimore St.
Mesa, AZ 85207

b) **DIRECTOR, VICEPRESIDENT
AND SECRETARY**
Daniela Orellana
1751 S. Fairfax St.
Denver, CO 80222

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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:

THIRD: The date of each amendment's adoption: 15th Day of August, 2003

FORTH: 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 _____"

- ☒ 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 15th day of August, 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)

Benjamin Ardava

(Typed or printed name)

DIRECTOR

Title