

P03000001329

Florida Department of State
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04 JUL 20 PM 2:28
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

P&G FURRING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Jm
7/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

P&G FURRING, INC.
1744 SW 3RD ST #3
MIAMI, FL 33135US

SUBJECT: P&G FURRING, INC.
REF: P03000001329

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P&G FURRING, INC.

P03000001329
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)

ADD
ARTICLE V - VICE PRESIDENT
ERNESTO SAIZ MIRABAL

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 7/19/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of July, 2004.

Signature 

JULIO GARCIA - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JULIO GARCIA

NAME

INCORPORATOR

TITLE

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