

Sep-08-03 1:09

Division of Corporations

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P03000009808

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

LARGO INVESTMENTS, CORP.

Certificate of Status	0
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Amendment  
09/09/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2003

LARGO INVESTMENTS, CORP.  
1122 HERON RD  
KEY LARGO, FL 33037

SUBJECT: LARGO INVESTMENTS, CORP.  
REF: P03000009808

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

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 SEP -9 AM 9:44

LARGO INVESTMENTS, CORP.

(present name)

P03000009808

(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:*

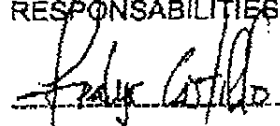
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V : ORLANDO PEREZ JR. (PRES ,D, ) (DELETE)  
95165 OVERSEAS HWY  
KEY LARGO, FL 33037

FRADYS CASTILLO (PRES, D, ) (50 SHARES) (ADD)  
1122 HERON RD.  
KEY LARGO, FL. 33037

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:  
FRADYS CASTILLO  
1122 HERON RD.  
KEY LARGO, FL. 33037

I FRADYS CASTILLO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



**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: 8-27-2003

**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 29 day of AUGUST, 2003

Signature

*Frady Castillo*

(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)

FRADYS CASTILLO

(Typed or printed name)

PRESIDENT

(Title)