

PO300012947

(Requestor's Name)

(Address)

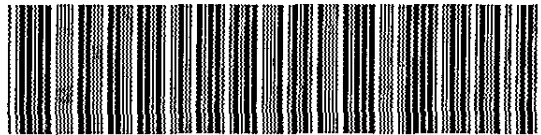
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



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04/01/03--01020--004 \*\*35.00

March 26, 2003

Dear

Cer

Attached is the Articles of Amendment to Articles of Incorporation form of  
INFINITDRAFTERS, INC.

Telephone: 305.820.3558

Return Address: 3260 W. 76<sup>th</sup> Place, Hialeah FL. 33018.

S

Thank you,

Marta E. Martinez

Office Use Only

03 APR - 1 AM 10:12  
TALAHASSEE, FL  
RECEIVED

AMEND  
2/26/03  
4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INFINITDRAFTERS, INC.

(present name)

P03000012947

(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)*

Note: The Articles of Incorporation for INFINITDRAFTERS, INC. were filed with Marta E. Acosta. Her name changed to Marta E. Martinez.

Amendment to:

**ARTICLE III PURPOSE**

To engage in any activity or business authorized under the Florida Statutes.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

Marta E. Martinez, 3260 W. 76th Place, Hialeah FL. 33018, Director.

Jorge L. Martinez, 3260 W. 76th Place, Hialeah FL. 33018, Director.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marta E. Martinez, 3260 W. 76th Place, Hialeah FL. 33018.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marta E. Martinez, 3260 W. 76th Place, Hialeah FL. 33018.

**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:

03 APR - 1 AM 10:12  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

**THIRD:** The date of each amendment's adoption: March 26, 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 26 day of March, 2003

Signature

Marta E. Martinez

(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)

Marta E. Martinez

(Typed or printed name)

Director

(Title)

### ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for INFINITDRAFTERS, INC, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Marta E. Martinez  
Signature/Registered Agent

03-26-03  
Date