

P030000016973

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

MIAMI DECKING, INC.

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DIVISION OF CORPORATIONS

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FROM: PETER BONDAREZ

T BROWN MAY 21 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

MIAMI DECKING, INC.
346 NE 26TH ST
MIAMI, FL 33137

SUBJECT: MIAMI DECKING, INC.
REF: P03000016973

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.

Please return only the Articles of Amendment along with the cover page.

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

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Teresa Brown
Document Specialist

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H03000195823

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI DECKING, INC.

(present name)

P03000016973

(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 VI

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) OF
THIS CORPORATION IS(ARE):

OSMAN E. CARIAS
346 N.E. 26 ST.
MIAMI, FL. 33137

DIRECTOR & PRESIDENT.

WALTER H. CRUZ
346 N.E. 26 ST.
MIAMI, FL. 33137

DIRECTOR & VICEPRESIDENT.

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:

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*THIRD: The date of each amendment's adoption: 5-13-2003

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 13 day of 2003 MAY, 2003

Signature: OSMAN E. CARIAS

(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)

OSMAN E. CARIAS

(Typed or printed name)

DIRECTOR

(Title)

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