

P030000020237

Florida Department of State  
Division of Corporations  
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AMADOR &amp; ASSOCIATES, INC.

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*Amend*  
*2-5-08*  
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Articles of Amendment  
to  
Articles of Incorporation  
of

((H08000030496)))

AMADOR & ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC.# P03000020237

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE BOARD OF DIRECTORS WILL BE:**

GABRIEL AMADOR (P/D) 80%

ARMANDO AMADOR, JR. (V/D) 20%

8900 SW 107 AVE #200

MIAMI, FL 33176

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

GABRIEL AMADOR 80%

ARMANDO AMADOR, JR. 20%

(continued)

7  
The date of each amendment(s) adoption: 02-04-08

((H08000030496)))

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARMANDO AMADOR, JR.

(Typed or printed name of person signing)

(PRESIDENT)

(Title of person signing)