

P03 000020614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

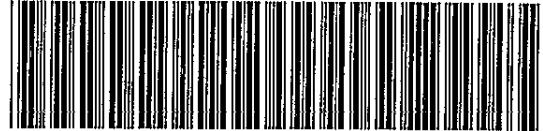
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jairo Sandoval gave
authority for all correct.
as 4/25

Office Use Only



700014938197

03/31/03--01035--012 **43.75

FILED
03 APR 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

FENCES BY FERNANDO CORP
% JAIRO A. SANDOVAL
PO BOX 266873
WESTON, FL 33326-6873

SUBJECT: FENCES BY FERNANDO CORP.
Ref. Number: P03000020614

We have received your document for FENCES BY FERNANDO CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 503A00021515

FENCES BY FERNANDO CORP
c/o Jairo A Sandoval
PO BOX 266873
Weston FL 33326-6873

March 28, 2003

FILED
03 APR 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

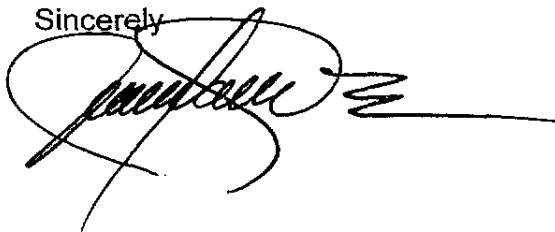
RE: P03000020614

You will find enclosed Articles of Amendment to the Articles of Incorporation of the above named corporation, together with a check in the amount of \$43.75 to cover the following:

- | | |
|-------------------------------------|---------|
| ▪ Filing Fee | \$35.00 |
| ▪ Certified copies of the amendment | 8.75 |

Should you need additional information concerning this request, please do not hesitate to contact me at 954.385.3140

Sincerely

A handwritten signature in black ink, appearing to be "Jairo A Sandoval", written over the word "Sincerely".

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FENCES BY FERNANDO CORP.

(present name)

P03000020614

(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 5 - OFFICERS:

The officers of the Corporation shall be:

President/Director : Fernando I de la Rosa
Vice President/Secretary/Treasurer: America de la Rosa

ARTICLE 12 - The new registered agent of the Corporation is:

Jairo A Sandoval
c/o Sandoval & Associates Inc
~~PO Box 266873~~ 4069 Holly Ct.
Weston FL ~~33328~~ 33331

I, Jairo A Sandoval accept Designation as
the new Registered Agent of the Corporation


Jairo A. Sandoval

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:

n/a

THIRD: The date of each amendment's adoption: MARCH 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

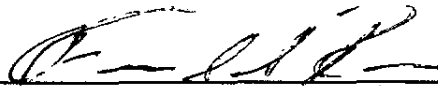
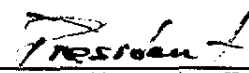
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20TH day of MARCH, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Fernando De La Rosa

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)