

PO3000022683

(Requestor's Name)

SHERLEY INV. PROCESSING CENTER  
3914 W. 12 Avenue  
Hialeah FL 33012

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

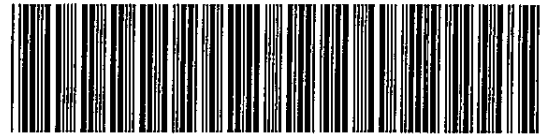
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07/10/03--01033--019 \*\*43.75

FILED  
03 JUL 10 AM 10:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NOTE -

**FILED**

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

03 JUL 10 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POWER HOUSE HIALEAH REAL ESTATE, CORP.

(present name)

P03000022683

(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 I: NAME:**

POWER HOUSE HIALEAH REAL ESTATE, CORP (DELETE)

**ARTICLE I: New NAME:**

SHERLEY INVESTMENT PROCESSING CENTER, CORP

**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: JUNE 26th 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 June, 2003

Signature



(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)

RICARDO ARACISTO  
(Typed or printed name)

Director  
(Title)