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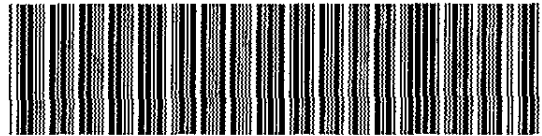
(Business Entity Name)

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05/07/03--01044 -022 **35.00

RECEIVED
03 MAY -7 AM 10:45
DIVISION OF CORPORATION

FILED
2003 MAY -7 AM 11:35
TALLAHASSEE, FLORIDA

C. Ouellette, MAY 07 2003

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Amend

1.) Lantigua-Martinez, Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANTIGUA-MARTINEZ, CORP.**

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:

ARTICLE VI.

This corporation shall have one (1) Director. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the director of this Corporation is:

Milton Lantigua
121 Westphall Street
West Hartford, CT 06119

ARTICLE VII.

This corporation shall have one (1) Officer. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officer of this Corporation is:

Milton Lantigua (President/Secretary)
121 Westphall Street
West Hartford, CT 06119

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: May 4, 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 4 day of May, 19 2003.

Signature

Milton Lantigua

(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)

Milton Lantigua

Typed or printed name

President, Sole Shareholder, & Director

Title