


P03000031769

(Requestor's Name)

 SEMINOLE ACCOUNTING &  
INCOME TAX, INC.  
6630 SW 132 AVE.  
MIAMI, FL 33183

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

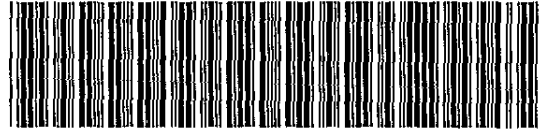
(Business Entity Name)

(Document Number)

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03 JUL 21 PM 12:05

SECRETARY OF REVENUE  
TALLAHASSEE, FL

7/21/03  
11/2/03

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

**FILED**  
03 JUL 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
RODIZ & SONS, INC.,  
(present name)

\_\_\_\_\_  
P03000031789  
(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)*

DELETED

ADDED

ARTICLE III OFFICERS

ARTICLE III OFFICERS

DIAZ PAUBLA                      PD  
13944 SW 91 TERR  
MIAMI FL 33186

RODRIGUEZ ROBERTO      PD  
13944 SW 91 TERR  
MIAMI FL 33186

**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: 07/15/2003

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

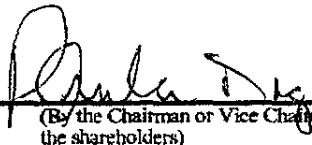
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of July, 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)

PAUBLA DIAZ  
(Typed or printed name)

PRESIDENT  
(Title)