

PO3000034985

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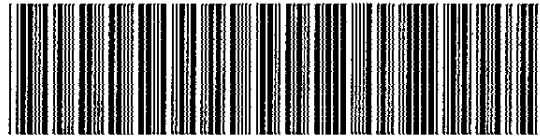
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2003

MORILLO INVESTMENT GROUP, INC.  
495 WEST 29 STREET  
HIALEAH, FL 33012

SUBJECT: MORILLO INVESTMENT GROUP, INC.  
Ref. Number: P03000034985

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 403A00045780

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

**FILED**

03 SEP 15 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MORILLO INVESTMENT GROUP INC

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(present name)

P03000034985

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(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)*

REMOVAL of Antonio Morillo as Director

ADDITION of Marisol Decoo as President, Treasurer and Secretary

The new business location and mailing address should be: 10351 Royal Palm Blvd., Coral Springs, FL 33065

**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: 9-8-03

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 25 day of July, 2003

Signature Antonio Morillo  
(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)

Antonio Morillo

(Typed or printed name)

President

(Title)