

PO30000038712

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BASIC AMENDMENT

THE HOFER GROUP, CORP.

Certificate of Status	0
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Page Count	04
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Amendment
04/15/03

DS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

THE HOFER GROUP, CORP.
14799 SW 83 LANE
MIAMI, FL 33193

SUBJECT: THE HOFER GROUP, CORP.
REF: P03000038712

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE HOFER GROUP, CORP.

(present name)

P03000038712

(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)

THE NEW REGISTERED AGENT WILL NOW BE:

REINALDO E. VALENTINO
14799 SW 83 LN
MIAMI, FL 33193

THE BOARD OF DIRECTORS/OFFICERS WILL NOW BE:

REINALDO E. VALENTINO (P/D)
REINALDO R. VALENTINO (V/D)
14799 SW 83 LN
MIAMI, FL 33193
ROBERTO F. VALENTINO (S/T/D)
AVE. 27 DE FEBRERO #229 APT. D 3RD FLOOR
ENSANCHE NACO SD DOM. -REP.

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:

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THIRD: The date of each amendment's adoption: 4-11-03

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 14 day of APRIL, 2003

Signature (X)

(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)

REINALDO E. VALENTINO

(Typed or printed name)

VP/D

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) 
Signature

04/14/03
Date