

PD3000047169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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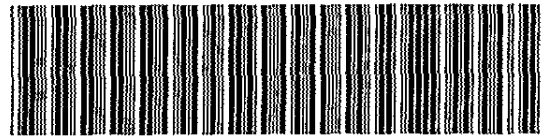
(Business Entity Name)

(Document Number)

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08/07/03--01015--015 \*\*43.75

FILED  
03 AUG 21 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
1a 8/22/03

August 4, 2003

MasterWeb Corporation  
13399 SW 131<sup>st</sup> Street  
Miami, Fl. 33186

RE: Articles of Incorporation Amendment

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for filling the Articles of Incorporation amendment for MasterWeb. Please send a certify copy of the amendment to above-mentioned address.

Thank you,

Helen Estevez  
President

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03 AUG 21 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2003

MASTERWEB CORPORATION  
13399 SW 131ST STREET  
MIAMI, FL 33186

SUBJECT: MASTERWEB CORPORATION  
Ref. Number: P03000047169

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MASTERWEB CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00045890

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*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:*

## Article VII

Helen Estevez  
218 West 30th Street  
Hialeah, Florida 33012

**Jose Estevez**  
218 West 30th Street  
Hialeah, Florida 33012

**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: July 30, 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 19 day of August, 2003

Signature

Helen Esteva

(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)

Helen Esteva

(Typed or printed name)

President

(Title)