

P03000058444

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BET-EL REMODELING CO. INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

BET-EL REMODELING CO. INC.
1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024

SUBJECT: BET-EL REMODELING CO. INC.
REF: P03000058444

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Teresa Brown
Document Specialist

FAX Aud. #: H03000238580
Letter Number: 003A00042812

H 03000238580
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BET-EL REMODELING CO. INC.
P03000058444

③

FILED
03 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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)

ARTICLE I: The name of this corporation is being amended to read as follows:

AM-BET-EL MAINTENANCE, CORP.

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:

07-22-03

THIRD: The date of each amendment's adoption: _____

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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 22 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)

Alejandro Moreno

Typed or printed name

Presidente

Title

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