

Electronic Filing Cover Sheet

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(((H04000142955 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

STITCH TOWING SERVICES, INC.

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$35.00

404133



Articles of Amendment to Articles of Incorporation

of	275
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STITCH TOWING SERVICES, INC. (Name of corporation as currently filed with the Florida Dupt. of State)	
(wante of collected as enversely used with the Etotice tyche of 2006)	10 T
	£43
P03000085565	F R
(Document number of corporation (if known)	15 S
Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit	Cornoration 3
dopts the following amendment(s) to its Articles of Incorporation:	Corporation
make the transfer and a second of the second	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"	"Inc " or "Co.")
Committee of the anti-base of the anti-b	,,,,,,,
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Arti	icle Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Seventh: The Corporation shall have one director initially and the number of directors mayb	e increased or
The deposit of the second of t	
iminished from time to time as provided in the By-Laws but shall never be less than one. To	he name and
ddress of the initial director of the Corporation is:	
Cesar Oliva, President	
	· .
95 East 57th Street	
Patante El Brosso	
ialeah, FL 33013	
•	
(Attach additional pages if necessary)	
(common professional bulbers is streets and	
an amendment provides for exchange, reclassification, or cancellation of issued sh	ares, provisions
ar implementing the amendment if not contained in the amendment itself: (if not appli	icable, indicate N/A)
,	

(continued)

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The date of each amendment(s) adoption: July 9, 2004 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 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, 9th day of JULY Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) YANISSEY_SOLIVERA

FILING FEE: \$35

VICE PRESIDENT

404000142955

(Typed or printed name of person signing)

(Title of person signing)

75274 **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

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To:

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Fax Number : (850)205-0380

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: EMPIRE CORPORATE KIT COMPANY

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: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

LABI CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



Articles of Amendment to

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ARTICLE 9 - OFFICE	RS					
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The date of each amendment(s) adoption: JURY 6, 2004
Effective date if applicable: JULY 6, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
Signature Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) ILDIANELA O. BOLANOS (Typed or printed name of person signing)
SECRETARY / DIRECTOR (Title of person signing)

FILING FEE: \$35

H0U000143009