

P030000089093

Carlos + Dina Rodriguez
13248 SW 50th Street
Miramar, FL 33027

(City/State/Zip/Phone #)

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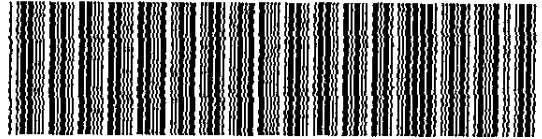
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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8-18-03

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

VIZCAYA PARTY RENTALS, INC.

(present name)

P03000089093

(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)*

Article VIII added:

Issuance of the initial shares of the corporation and initial Director and Treasurer.

The initial 1,000 shares of the corporation are hereby issued as follows:

500 shares are issued to Andrea C. Gomez.

500 shares are issued to Carlos E. Rodriguez and Dina Rodriguez.

Andrea C. Gomez will be the Director and Treasurer of the corporation.

Andrea C. Gomez resides at: 2 Aicher Place, Leduc, Alberta T9E 5H7.

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:

N/A

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THIRD: The date of each amendment's adoption: August 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

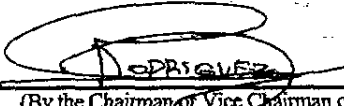
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15th day of August, 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)

Carlos E. Rodriguez

(Typed or printed name)

Incorporator and President

(Title)