P03000103306

| (R€ | equestor's Name) | |
|---|--------------------|-----------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | = #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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EDDS RO NUL nime T

COVER LETTER

| TO: Amendment Section Division of Corporations | ;·· | - |
|--|---|--|
| NAME OF CORPORATION: MASTER LAMINA | ATES, INC | |
| DOCUMENT NUMBER: P03000103306 | | * ** |
| The enclosed Articles of Amendment and fee are | submitted for filing. | • |
| Please return all correspondence concerning this | matter to the following | ng: |
| JUAN SANTAELLA | | |
| (Name of | Contact Person) | · Proposition (Proposition Control of Cont |
| PASAN INVESTMENT, INC | | |
| (Firm | /Company) | |
| 2310 W WATERS AV SUITE D | | |
| (A | Address) | 7 7 - 2 · · · · · · · · · · · · · · · · · · |
| TAMPA, FL 33604-2757 | | |
| (City/ State | e/ and Zip Code) | - 1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (|
| For further information concerning this matter, pl | lease call: | - |
| JUAN SANTAELLA | at (813) | 849-2878 & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & | & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee | ☐ \$43.75 Filing Fee Certified Copy (Additional copy enclosed) | Certificate of Status |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Division 409 E. Ga | Idress ent Section of Corporations aines Street ee, FL 32399 |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2005

JUAN SANTAELLA 2310 W WATERS AVE STE D TAMPA, FL 33604-2757

SUBJECT: MASTER LAMINATES, INC.

Ref. Number: P03000103306

We have received your document for MASTER LAMINATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 005A00037775

RECEIVED
05 JUN -2 AH 8: 00
NAMESION OF CORPORATION

Articles of Amendment to Articles of Incorporation of

MASTER LAMINATES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

| P03000103306 | |
|--|--|
| (Document number of corporation (if known) | , , . |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pro</i> adopts the following amendment(s) to its Articles of Incorporation: | ofit Corporation SERVICE TO THE SER |
| NEW CORPORATE NAME (if changing): | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., (A professional corporation must contain the word "chartered", "professional association," or the | " "Inc Zdr."Cou) e abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | Article Number(s) |
| CHANGE ARTICLES II OF ARTICLES OF INCORPORATION | |
| FOLLOWING: (MAILING ADDRESS) | |
| 2050 ARROWGRASS DR # 104 | |
| WESLEY CHAPEL FL 33543 | |
| | • |
| | |
| | · . |
| | |
| | · . |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued for implementing the amendment if not contained in the amendment itself: (if not | |
| NONE | |
| | |
| | - 1 |

(continued)

| The date of each amendment(s) adoption: May 19, 2005 |
|--|
| 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 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 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 MAY 2005 |
| Signature JUNO SALITATION |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| (IS CORPO PATOR |
| (Title of person signing) |

FILING FEE: \$35