

P03000/08777

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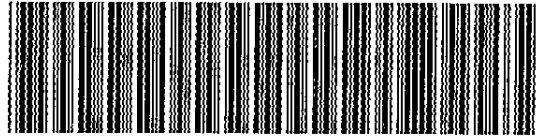
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Josephine Perez
gave author to
make corrections
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03 NOV 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/24
re amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KE-RO DESIGNS INC
(Name of Corporation)

DOCUMENT NUMBER: PO3000108777

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROLANDO PEREZ

(Name of Person)

KE-RO DESIGNS INC

(Name of Firm/Company)

6619 SOUTH Dixie Hwy

(Address)

MIAMI FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPHINE C PEREZ

(Name of Person)

at (305) 205-1626

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KE-RO DESIGNS, INC

(Present Name)

PO3 000108777

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V TO BE AMENDED AS FOLLOWS:

REMOVE KETTY CASTRO AS VICE PRESIDENT

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:

H/A

THIRD: The date of each amendment's adoption: 10/6/2003.

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 17 day of NOVEMBER, 2003.

Signature: Rolando Perez
(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.)

ROLANDO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35