

PO 30001/273L

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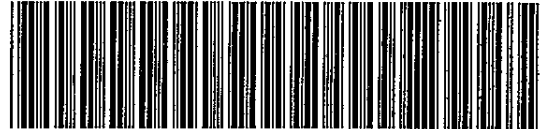
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 DEC 30 PM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
PR Ch. 101

Central Florida Financial Services, LLC
1961 Van Sheffield Dr
Orlando, FL 32826
Office 407-207-5509 Fax 407-207-5589

December 22, 2003

VIA CERTIFIED

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

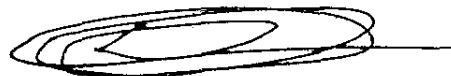
RE: Pedro O Bravo Construction, Inc

To Whom It May Concern:

Enclosed you will find two original Amendments to the Articles of Incorporation for the above referenced corporation. Also enclosed is 1 check in the amount of \$35.00. Please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,



David Olivencia,
Accountant

DO/zgil/
Enclosures

CC: Pedro O Bravo Construction, Inc

AUTHORIZED E-FILE & EFTPS PROVIDER.
WWW.CFFSVCS.COM
EMAIL: DOLIVE02@CFFSVCS.COM

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

FILED
03 DEC 30 PM 7:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEDRO O BRAVO CONSTRUCTION, INC

(Present Name)

P03000112736

(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 IV: AMEND THE CORPORATION CAPITOL STOCK SHALL BE CONSISTANT TO HAVE THE FOLLOWING SHARES:

PEDRO O BRAVO TO HAVE 1000 SHARES AND 50% OWNERSHIP.

YVONNE M BRAVO TO 500 SHARES AND 25 % OWNERSHIP .

CARLOS ARMENTOS MIGOYO TO HAVE 500 SHARES AND 25% OWNERSHIP.

ARTICLE VIII (ADD) THE FOLLOWING PERSON CARLOS ARMENTEROS MIGOYO TO BE AND DIRECTOR OF THE CORPORATION AND TRESURER.

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:

ARTICLE III :RECLASSIFICATION OF THE SAHRES OF THE CORPORATION TO HAVE A PAR VALUE OF \$1.00 AND 2000 SHARES OF COMMON STOCK.

THIRD: The date of each amendment's adoption: 22 DECEMBER 2003

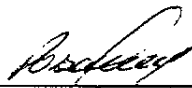
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 22 day of DECEMBER, 2003

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.)

PEDRO O BRAVO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35